

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

April 20, 2021

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:25 p.m. by Chair Tillman. Board Members present: Chair Tillman, Vice Chair Cloven, Board Members Diaz, Wan, and Wolfe. Board Members absent: None. Staff present: City Manager Reina Schwartz, Legal Counsel Mala Subramanian, and Secretary Janet Calderon.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR**

Board Member Wan requested the minutes of December 1, 2021 be amended to include his previous request for a list of duties and maintenance schedule performed by the district.

It was moved by Vice Chair Cloven seconded by Board Member Wolfe, to approve the Consent Calendar item 3(a) as amended. (Passed).
 - (a) Approved the Board of Directors' minutes for its regular meeting on December 1, 2020.
 - (b) Approved Resolution No. 01-2021 Amending an Existing Agreement with Harris & Associates Including Designating a General Manager for the Oakhurst Geological Hazard Abatement District. (City Manager)

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – None.

7. **ADJOURNMENT** - on call by Chairperson Tillman the Board meeting adjourned at 8:30 p.m.

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Respectfully submitted,



Janet Calderon, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Holly Tillman, Chairperson