

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

June 15, 2021

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:34 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, District Manager Bill Stracker, and Secretary Janet Calderon.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR**

It was moved by Board Member Wan seconded by Board Member Diaz, to approve the Consent Calendar as submitted. (Passed; 5-0).

- (a) Approved the Board of Directors' minutes for its regular meeting on April 20, 2021.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**

- (a) Presentation and Consideration of a Resolution to Approve the Proposed Oakhurst Geological Hazard Abatement District (GHAD) Budget for Fiscal Year 2021/22 and set a Public Hearing to be held on June 29, 2021 to Consider the Levy of the Corresponding Real Property Tax Assessments in FY 2021/22. (District Manager)

District Manager Bill Stracker presented the report.

Following questions by the Board, the Chair opened the item to public comment; no public comments were offered.


It was moved by Vice Chair Cloven, seconded by Board Member Wolfe, to Adopt GHAD Resolution No. 02-2021 Approving a Budget and Declaring the Intent to Levy and Collect Assessments for the Oakhurst Geological Hazard Abatement District for Fiscal Year 2021/22, and Giving Notice of the Time and Place for Hearing on the Levy of the Proposed Assessment. (Passed; 5-0)

6. **BOARD ITEMS** – None.

7. **ADJOURNMENT** - on call by Chair Tillman the Board meeting adjourned at 8:50 p.m.


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Respectfully submitted,



Janet Calderon, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Holly Tillman, Chair