

MINUTES
SPECIAL MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

August 3, 2021

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 9:04 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**

It was moved by Board Member Wan Cloven, seconded by Vice Chair Cloven, to approve the Consent Calendar as submitted. (Passed).

(a) Approved the Board of Directors' minutes for its regular meeting on June 29, 2021.

(b) Adopted Resolution No 04-2021 Amending an Existing Agreement with Harris & Associates for Engineering Support to the Oakhurst Geological Hazard Abatement District Including Designation of the General Manager.

Mark Nassar from Harris and Associates introduced himself and provided a brief background of his experience

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS**

Boardmember Wan requested the City's website should include the City Engineers scheduled work, including completion dates, and specify areas of responsible in the Oakhurst Geological Hazard Abatement District.

7. **ADJOURNMENT** - on call by Chairperson Tillman the Board meeting adjourned at 9:09 p.m.

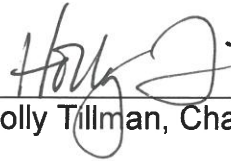
#

Respectfully submitted,



Janet Calderon, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Holly Tillman, Chairperson