

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

December 1, 2015

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:17 p.m. by Chairman Geller. Board Members present: Chairman Geller, Vice Chair Haydon, Board Members Diaz and Pierce. Board Members absent: Board Member Shuey. Staff present: City Manager Gary Napper, General Legal Counsel Mala Subramanian, and Secretary Janet Brown.

2. **PUBLIC COMMENTS** – None.

3. **CONSENT CALENDAR** – It was moved by Chairman Geller, seconded by Board Member Diaz, to approve the Consent Calendar as submitted. (Passed; 4-0 vote).

(a) Approved the Board of Directors' minutes for its regular meeting of July 21, 2015.

4. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**

(a) Nominations and election of Chair for 2016 (Chairman Geller to conduct election.)

Chairman Geller opened the floor to nominations for Chair.

Chairman Geller nominated Board Member Haydon for the office of Chairman; Board Member Diaz seconded the nomination. No other nominations were received.

Chairman Geller called for the vote and election of Keith Haydon as Chairman. Motion passed (4-0 vote).

(b) Nominations and election of Vice Chair for 2016 (New Chair to conduct this election.)

Chairman Haydon opened the floor to nominations for Vice Chair.

Chairman Haydon nominated Jim Diaz for the office of Vice Chair; Board Member Pierce seconded the nomination. No other nominations were received.

Chairman Haydon called for the vote and election of Jim Diaz as Vice Chair. Motion passed (4-0 vote).

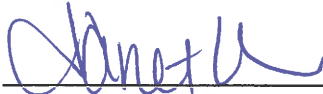
5. **PUBLIC HEARINGS** - None.

6. **ACTION ITEMS** – None.

7. **BOARD ITEMS** – None.

8. **ADJOURNMENT** - on call by Chairman Haydon, the meeting adjourned at 7:18 p.m.

Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Keith Haydon, Chairman