

**MINUTES**  
**REGULAR MEETING**  
**OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)**

June 16, 2015

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:45 p.m. by Chairman Geller. Boardmembers present: Chairman Geller, Vice Chair Haydon, Boardmembers Diaz, Pierce, and Shuey. Boardmembers absent: None. Staff present: District Manager Rick Angrisani, City Manager Gary Napper, General Legal Counsel Mala Subramanian, and Secretary Janet Brown.
  
2. **PUBLIC COMMENTS** – None.
  
3. **CONSENT CALENDAR** – It was moved by Boardmember Shuey, seconded by Boardmember Pierce, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).
  - (a) Approved the Board of Directors' minutes for its regular meeting of December 2, 2015.
  
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 2015-16 and setting a Public Hearing to be held on July 21, 2015 to consider the levy of the corresponding real property tax assessments in FY 2015-16.

District Manager Rick Angrisani presented the staff report noting several years ago property owners within the GHAD voted against any significant increases in the annual assessment. Consequently, GHAD is only allowed to levy minimal assessments which cover a little more than administrative costs and minor tasks in the Oakhurst Development City-owned open space areas.

Consistent with past several fiscal years, the District must bear a budget amount of more than \$14,000 to cover the significant surcharge in general liability insurance premiums. This necessity is due to potential exposure and defense costs related to the various property owner lawsuits filed for damages related to hillside movements. In 2013, a lawsuit resulted in the installation of dewatering wells in designated areas of Kelok Way, which now requires ongoing geotechnical expense and monitoring to ensure the wells are operating as intended. However, the state's drought conditions have reduced the frequency of the monitoring.

In August 2014 a field test on the installed inclinometers was conducted with no significant changes measured in water levels/pressure when compared to the levels at the time of well installation. Portions of Pebble Beach Drive have experienced some internal depth movement between 0 to 9 feet with a maximum displacement of 1 inch at the surface. It is proposed the District conduct at the very least an annual reading to record baseline comparisons.

The Presley Lawsuit Settlement fund balance is projected to be approximately \$120,600 in remaining funds from the original lawsuit settlement in 2003. The District may have no option but to eventually use these funds to cover District funding shortfalls in the near future. Federal Highway grant funds are planned to be used in Fiscal Year 2015-16 to repave a portion of Keller Ridge Drive, from Eagle Peak Avenue to Golden Eagle Way. Proposed FY 2015-16 GHAD Budget expenditures are expected to be approximately \$37,668.00 with income of approximately \$37,643.74, including the allowable CPI increase of 2.44%.

Chairman Geller opened the floor to receive public comments; no public comments were offered.

**It was moved by Boardmember Pierce, seconded by Boardmember Shuey, to adopt GHAD Resolution No. 01-2015 approving the District's Budget for FY 2015-16 and setting July 21, 2015 as the Public Hearing on the proposed GHAD real property tax assessments for FY 2015-16. (Passed; 5-0 vote).**

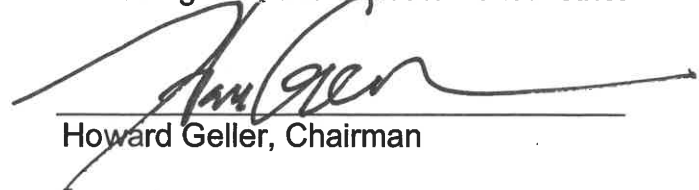
6. **BOARD ITEMS** – limited to requests and directives for future meetings.
  
7. **ADJOURNMENT** - on call by Chairman Geller the meeting adjourned at 7:52 p.m.

Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors  
Oakhurst Geological Hazard Abatement District

  
Howard Geller, Chairman