

**MINUTES
REGULAR MEETING
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**

June 17, 2008

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Walcutt at 8:42 p.m. **Boardmembers present:** Chairman Walcutt, Vice Chairperson Pierce, Manning, Shuey, and Stratford. **Staff present:** District Manager Angrisani, City Manager Napper, General Counsel Adams, Secretary Jackson.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** - None.

4. **CONSENT CALENDAR** – It was moved by Boardmember Manning, seconded by Vice Chairperson Pierce to approve the Consent Calendar as submitted (5-0 vote).

(a) Approved the Oakhurst Geologic Hazard Abatement District Board minutes for the regular meeting of December 18, 2007.

5. **ACTION ITEMS**

(a) Presentation and consideration of the proposed Oakhurst Geologic Hazard Abatement District (GHAD) Budget for Fiscal Year 2008-2009.

The District Manager presented the staff report indicating the District is in financial trouble. He stated in April 2000 the Board asked Oakhurst property owners to allow for an increase in the District parcel tax, but they rejected the increase. He stated there are two major land movement concerns in the District, on Kelok Way and Pebble Beach Drive. He noted the continued monitoring of the slope below Golden Eagle Place. He stated there are numerous private lawsuits filed against the District and the City on this land movement, and stated the District is basically out of money and is operating in the red on reserves.

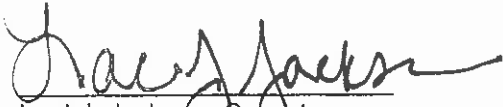
It was moved by Boardmember Manning, seconded by Boardmember Shuey to adopt Resolution 01-2008 approving the District's Budget for FY 2008-2009.

It was moved by Boardmember Manning, seconded by Boardmember Shuey, to set July 15, 2008 as the Public Hearing date on the proposed GHAD real property assessments for FY 2008-2009 (5-0 vote).

6. **BOARD ITEMS** – None.

7. ADJOURN- on call by Chairman Walcutt the meeting adjourned at 8:47 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by the Board of Directors
Geologic Hazard Abatement District



William R. Walcutt, Chairman