

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

July 15, 2014

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:19 p.m. by Chairman Diaz. Boardmembers present: Chairman Diaz, Vice Chair Geller, Boardmembers Pierce and Stratford. Boardmembers absent: Boardmember Shuey. Staff present: District Manager Rick Angrisani, City Manager Napper, Assistant General Legal Counsel Diaz, and Secretary Brown.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Stratford, seconded by Vice Chair Geller, to approve the Consent Calendar as submitted. (Passed; 4-0 vote).
 - (a) Approved the Board of Directors' minutes for its regular meeting of June 15, 2014.

4. **PUBLIC HEARINGS**
 - (a) Public Hearing on the Geological Hazard Abatement District (GHAD) proposed real property assessments for Fiscal Year 2014-15.
(District Manager)

District Manager Rick Angrisani presented the staff report and noted one rejection email of the proposed assessment fee was received from Oakhurst resident Mr. Joe Beaty. However, after staff explained the purpose and history of the GHAD assessment, Mr. Beaty was satisfied and understood the need for such an assessment.

Chairman Diaz opened the public hearing to receive public comments; no public comments were offered. Chairman Diaz closed the public hearing.

It was moved by Boardmember Stratford, seconded by Boardmember Pierce, to adopt Resolution No. GHAD 02-2014 approving and authorizing the District's levy of real property tax assessments for FY 2014-15. (Passed; 4-0 vote).

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – limited to requests and directives for future meetings.
None.

7. **ADJOURNMENT** - on call by Chairman Diaz the meeting adjourned at 8:23 p.m.

Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



Jim Diaz, Chairman