

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

August 1, 2017

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:42 p.m. by Chairman Shuey. Board Members present: Chairman Shuey, Vice Chair Catalano, Board Members Diaz, Haydon, and Pierce. Board Members absent: None. 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 Board Member Pierce, seconded by Board Member Haydon, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).
 - (a) Approved the Board of Directors' minutes for its regular meeting of July 18, 2017.
 - (b) Adopted Resolution No. 03-2017 GHAD to amend the Fiscal Year 2017-2018 GHAD Budget in the amount of \$9,500 for geotechnical monitoring and inspection consultant services, and authorize the geotechnical consultant services to be performed by Stevens, Ferrone & Bailey Engineering Company (\$5,200) on Kelok Way, and by Berlogar Geotechnical Consultants (\$4,300) on Pebble Beach Drive within the Oakhurst Development area.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – None.

7. **ADJOURNMENT** - on call by Chairman Shuey the meeting adjourned at 7:43 p.m.

Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



David T. Shuey, Chairman