

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

September 7, 2010

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Geller at 10:20 p.m. Boardmembers present: Chairman Geller, Vice Chairman Shuey, Medrano, Boardmembers Pierce and Stratford. Staff present: City Manager Napper, General Counsel Adams, District Manager Rick Angrisani, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Chairman Geller, seconded by Boardmember Pierce to approve the Consent Calendar as submitted (Passed; 5-0 vote).
 - (a) Approved the Oakhurst Geologic Hazard Abatement District Board minutes for the regular meeting of July 20, 2010.

 - (b) Authorized the allocation of \$110,000 from the Presley lawsuit settlement proceeds to CIP No. 10409 for the repaving of designated residential streets in the Oakhurst Subdivisions as part of the City's 2010 Neighborhood Street Repavement Project.

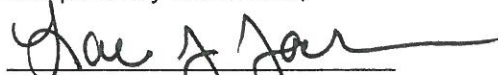
4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – None.

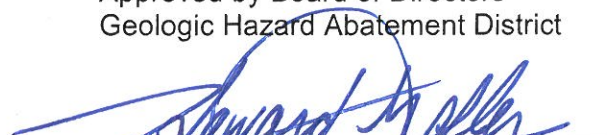
7. **ADJOURN**- on call by Chairman Geller the meeting adjourned at 10:21 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District



Howard Geller, Chairman