

MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

November 21, 2017

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:34 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, District Manager Scott Alman, 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) Information Only – No Action Requested.
 1. Submitted of a report by Berlogar-Stevens & Associates dated August 24, 2017 regarding its findings from recent monitoring and inspection of inclinometers and surface improvements along Pebble Beach Drive in the Peacock Creek Subdivision.
 - (b) Approved the Board of Directors' minutes for its regular meeting on August 1, 2017 and its special meeting of August 14, 2017.
 - (c) Approved the award of a low-quote contract to G.N. Henley, Inc. in the amount of \$19,750 for repair of concrete V-ditches at various locations in the District hills, approve the allocation of \$35,000 from the Presley GHAD Settlement Fund (No. 213) to underwrite the contract and pay for subsequent V-ditch repairs as necessary, and amend the FY 2017-18 GHAD Budget accordingly.
 - (d) Approved the award of a geotechnical consultant contract to Berlogar, Stevens and Associates in the amount of \$10,800 for slope monitoring and field reporting services at Kelok Way.

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – None.

7. **ADJOURNMENT** - on call by Chairman Shuey the meeting adjourned at 7:35 p.m.

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Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District



David T. Shuey, Chairman