

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

December 7, 2010

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Geller at 8:47 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 Vice Chairman Shuey, seconded by Boardmember Stratford to approve the Consent Calendar as submitted (Passed; 5-0 vote).

(a) Approve the minutes from the regular meeting of September 7, 2010.

5. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**

(a) Nominations and election of Chair

Chairman Geller opened nominations.

Boardmember Shuey nominated Hank Stratford for the position of Chair. No other nominations were received. Chairman Geller called for the vote to elect Hank Stratford as Chairperson (Passed; 5-0 vote).

(b) Nominations and election of Vice Chair.


Chairman Stratford opened nominations for Vice Chair.

Boardmember Pierce opened nominated Joe Medrano for the position of Vice Chair. No other nominations were received. Chair Stratford called for the vote to elect Joe Medrano as Vice Chair (Passed; 5-0 vote).

6. **BOARD ITEMS** – limited to requests and directives for future meetings.

7. **ADJOURN**- on call by Chairman Stratford the meeting adjourned at 8:50 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District



Hank Stratford, Chairman