

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

February 5, 2013

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Shuey at 9:12 p.m. Boardmembers present: Chairman Shuey, Vice Chairman Diaz, Boardmembers Geller, Pierce and Stratford. Staff present: City Manager Napper, General Legal Counsel Subramanian, and Code Enforcement Officer/ Office Assistant Boscacci.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Stratford, seconded by Boardmember Pierce, to approve the Consent Calendar as submitted (Passed; 5-0 vote).

(a) Approved the minutes from the regular meetings of December 4, 2012.

4. **PUBLIC HEARINGS**- None.

5. **ACTION ITEMS**

(a) Consider a Resolution approving the Notice of Completion for the Kelok Way Dewatering Wells Project, and discussion of the expectant cost for annual monitoring and maintenance of the installed dewatering wells.

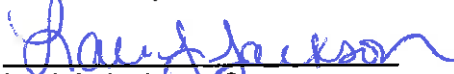
The District Manager presented the staff report and recommended the approval of the Resolution.

It was moved by Boardmember Pierce, seconded by Boardmember Stratford, to adopt the Resolution 01-2013 (Passed; 5-0 vote).

6. **BOARD ITEMS** – None.

7. **ADJOURN**- on call by Chairman Shuey the meeting adjourned at 9:27 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by the Board of Directors
Geological Hazard Abatement District



David T. Shuey, Chairman