

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

March 6, 2012

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 9:40 p.m. in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Boardmembers present: Chairman Stratford, Vice Chairman Medrano, Boardmembers Geller, Pierce, and Shuey. Staff present: City Manager Napper, General Legal Counsel Subramanian, and Secretary Jackson.

2. **CLOSED SESSION** – None.

3. **CONSENT CALENDAR**- It was moved by Boardmember Pierce, seconded by Boardmember Shuey, to approve the Consent Calendar as submitted (Passed; 5-0 vote).
 - (a) Approved the Oakhurst Geological Hazard Abatement District Board minutes for its regular meeting of December 6, 2011.


4. **PUBLIC HEARINGS** - None.

5. **ACTION ITEMS**- This item was postponed to a future meeting. No action taken.
 - (a) Consideration of a Resolution approving the following two (2) Settlement Agreements resolving the Oakhurst Country Club Development construction defects and hillside movement-related various litigation:
 1. Settlement Agreement and Partial Release of All Claims (between the City of Clayton, the Oakhurst Geological Hazard Abatement District, The Presley Companies, Presley Homes and William Lyon Homes, Inc.); and
 2. Settlement Agreement, Release, and Covenant Not to Sue (between various named Plaintiffs and various named Defendants, including the Oakhurst Geological Hazard Abatement District).

6. **BOARD ITEMS** – None.

7. **ADJOURN**- on call by Chairman Stratford the meeting adjourned at 9:42 p.m.

Respectfully submitted,



Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District



Hank Stratford, Chairman