

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

June 18, 2013

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:46 p.m. by Chairman Shuey. Boardmembers present: Chairman Shuey, Vice Chairman Diaz, Boardmembers Pierce and Stratford. Boardmembers absent: Boardmember Geller. Staff present: City Manager Napper, General Legal Counsel Subramanian, and Secretary Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Pierce, seconded by Boardmember Stratford, to approve the Consent Calendar as submitted (Passed; 4-0 vote).

(a) Approved the minutes from the regular meetings of February 5, 2013.

4. **PUBLIC HEARINGS**- None.

5. **ACTION ITEMS**

(a) Presentation and consideration of the proposed Oakhurst Geological Hazard Abatement District (GHAD) Budget for Fiscal Year 2013-2014.

The District Manager presented the proposed FY 2013-14 budget and a Resolution of Intention to levy the annual real property tax assessments. He stated these assessments are the sole source of revenue for the District and the new monitoring of the Kelok Way hillside will severely impact the GHAD finances. He stated \$2,600 will be needed from the GHAD reserves this year which will bring the reserve fund down to \$21,000.

No public comments were received.

It was moved by Boardmember Stratford, seconded by Vice Chairman Diaz, to adopt Resolution 02-2013 approving the District's Budget for FY 2013 -2014, which action also sets July 16, 2013 as the Public Hearing date on the proposed GHAD real property assessments for FY 2013-2014 (Passed; 4-0 vote).

6. **BOARD ITEMS** – None.

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

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by the Board of Directors
Geological Hazard Abatement District


David T. Shuey, Chairman