

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

June 19, 2012

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 8:50 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 March 6, 2012.

4. **PUBLIC HEARINGS** - None.

5. **ACTION ITEMS**
 - (a) Presentation and consideration of the proposed Oakhurst Geological Hazard Abatement District (GHAD) Budget for Fiscal Year 2012-2013.

The City Manager presented the proposed FY 2012-13 budget noting it is the same services as last year but subject to an allowed 2.1% increase in CPI for the real property assessments. These assessments are the sole source of revenue for the District. He stated the District will continue the same operations yet insufficient revenue to perform any hazard abatement projects or maintenance.


No public comments were received.

It was moved by Vice Chairman Medrano, seconded by Boardmember Pierce to adopt Resolution 01-2012 approving the District's Budget for FY 2012-2013, which action also sets July 17, 2012 as the Public Hearing date on the proposed GHAD real property assessments for FY 2012-2013 (Passed; 5-0 vote).

6. **BOARD ITEMS** – None.

7. **ADJOURN**- on call by Chairman Stratford the meeting adjourned at 8:53 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geological Hazard Abatement District


Hank Stratford, Chairman