

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

**July 19, 2011**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Stratford at 8:57 p.m. Boardmembers present: Chairman Stratford, Vice Chairman Medrano, Boardmembers Geller, Pierce, and Shuey. 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 Boardmember Shuey, seconded by Vice Chairman Medrano, to approve the Consent Calendar as submitted (Passed; 5-0 vote).

(a) Approved the Oakhurst Geologic Hazard Abatement District Board minutes for the regular meeting of June 21, 2011.

4. **PUBLIC HEARINGS**

(a) Public Hearing on the Geologic Hazard Abatement District (GHAD) proposed real property assessments for Fiscal Year 2011-2012.

The District Manager presented the staff report recommending increasing the annual real property assessment by the allowed amount of 2.80% per parcel, reflecting the period adjustment of the Consumer Price Index (CPI).

Chairman Stratford opened the Public Hearing at 8:58 p.m. No public comments were received and he closed the Public Hearing at 8:59 p.m.

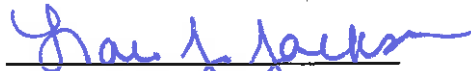
**It was moved by Vice Chairman Medrano, seconded by Boardmember Shuey, to adopt Resolution 02-2011 approving the District's levy of real property assessments for FY 2011-2012 (Passed; 5-0 vote).**

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – None.

7. **ADJOURN**- on call by Chairman Stratford the meeting adjourned at 9:00 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Laci J. Jackson, Secretary

Approved by Board of Directors  
Geologic Hazard Abatement District

  
\_\_\_\_\_  
Hank Stratford, Chairman