

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

August 15, 2006

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairman Walcutt at 9:25 p.m. Boardmembers present: Vice Chair Manning, Pierce, Shuey, and Laurence. Staff present: City Manager Napper, City Attorney Adams, District Manager Angrisani, City Clerk Basore, Interim City Clerk Jackson.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Vice Chair Manning, seconded by Boardmember Shuey to approve the Consent Calendar as submitted (5-0).

(a) Approved the Geologic Hazard Abatement District minutes for the regular meeting of July 18, 2006.

4. **PUBLIC HEARINGS** - None

5. **ACTION ITEMS**

(a) **Public Report and discussion of the following matters related to the open space slope inclinometer findings and seismic study status of the Oakhurst Geologic Hazard Abatement District:**

The District Manager presented the staff report.

1. The Council reviewed the March 2006 Report, observations and findings by Berlogar Geotechnical Consultants regarding further movement in the vicinity of the open space slope between Kelok Way and Golden Eagle Place in the Oakhurst Development.
2. Reviewed, modified, and approved a draft *GHAD Newsletter* for mailing and distribution to all residents of the Oakhurst Development with amendment to add a bold statement noting that the property owners are responsible for checking the 10 year statute of limitations on their property. Also, add the dates of the past five GHAD Newsletters to the current GHAD Newsletter.
3. Considered an Information Packet for distribution to residents in the Kelok Way area; and

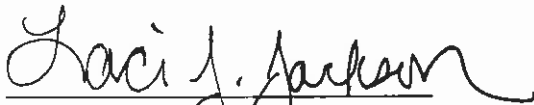
Council directed the District Manager to distribute the detailed Information Packet to all property owners in the Upper North Valley.

4. Discussion of the District conducting an Oakhurst Development property owner survey to ascertain interest in raising annual real property parcel assessments to perform soil stabilization construction work.

Council provided direction to the District Manager to initiate work on such a survey for distribution in approximately 30 days following the mailing of the GHAD Newsletter and Information Packet.

6. **BOARD ITEMS** - limited to requests and directives for future meetings.
7. **ADJOURN** – the meeting adjourned at 9:50 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District


William R. Walcutt, Chair