



**OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT
REGULAR MEETING AGENDA**

TUESDAY, JANUARY 6, 2026

6:45 PM

**Hoyer Hall, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517**

Jeff Wan, Chair

Richard G Enea, Vice Chair

Kim Trupiano, Member

Jim Diaz, Member

Holly Tillman, Member

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT ON NON - AGENDA ITEMS

Members of the public may address the committee on non-agendized items within the committee's jurisdiction. To ensure an orderly meeting and an equal opportunity for everyone, each speaker is limited to three (3) minutes, or the time established by the Chair. In accordance with State Law, no action may take place on any item not appearing on the posted agenda.

Public comment and input on other agenda items will be allowed when each item is considered by the Committee.

3. ACTION

(a) Approve June 17, 2025 Minutes
[\(View\)](#)

(b) Election of Chair and Vice Chair
The GHAD membership shall select one Chair and one Vice Chair to serve for the 2026 calendar year.
[\(View\)](#)

4. ADJOURNMENT

Please visit www.claytonca.gov for information on the next scheduled meeting of the Oakhurst Geological Hazard Abatement District (GHAD).

Meeting Information and Access

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail and on the City's website at www.claytonca.gov
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.claytonca.gov
- Any writings or documents provided to a majority of the Board after distribution of the agenda packet and regarding any public item on this agenda will be made available for public inspection in the District Secretary office located at 6000 Heritage Trail during normal business hours and is available for review on the City's website at www.claytonca.gov
- If you have a physical impairment requiring special accommodation to participate, please call the District Secretary's office at least 72 hours (about 3 days) before the meeting at (925) 673- 7300.
- E-mail Public Comments: Public comment may also be sent to the District Secretary at cityclerk@claytonca.gov by 5:00 p.m. on the day of the meeting. All e-mailed public comments will be forwarded to the entire committee and made part of the official meeting file.

Each person attending the meeting who wishes to speak on an agendized or non-agendized matter (within the council's jurisdiction), shall have a set amount of time to speak as determined by the Mayor.



STAFF REPORT

TO: OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT

FROM: Leticia Miguel, City Clerk

DATE: January 6, 2026

SUBJECT: Approve June 17, 2025 Minutes

DISCUSSION

Review Attached Minutes

ATTACHMENTS

[Att A - DRAFT MIN GHAD 20250617](#)



**DRAFT – MINUTES OF THE
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT
(GHAD)**

**Tuesday June 17, 2025
6:45 pm**

1. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:47 p.m. by Chair Wan held in-person and broadcast from Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, California. Members present: Directors: Diaz, Tillman, Trupiano, and Vice Chair Enea; Chair Wan. Staff present: City Manager, Kris Lofthus; Assistant City Manager, Regina Rubier; City Attorney Mala Subramanian; Management Analyst, Dennis Bozanich; City Engineer, Larry Theis; City Clerk, Stephanie Cabrera-Brown

2. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
Public Comment was received by Mr. Killoran.

3. **ACTION ITEMS**

- (a) Approval of the Meeting Minutes from:
 - April 1, 2025
 - June 3, 2025

No public comment was received.

A motion was made by Director Diaz, seconded by Director Trupiano to approved the Minutes of April 1, 2025 and June 3, 2025

*The motion carried by the following vote:
Aye: 5 – Diaz, Enea, Tillman, Wan, and Trupiano*

- (b) Adopt a Resolution Confirming the Increased Assessments of the Oakhurst Geologic Hazard Abatement District and Ordering the Levy and Collection of Said Assessments for Fiscal Year 2025-2026

No public comment was received.

A motion was made by Director Trupiano, seconded by Director Tillman to Adopt a Resolution Confirming the Increased Assessments of the Oakhurst

*Geologic Hazard Abatement District and Ordering the Levy and Collection of
Said Assessments for Fiscal Year 2025-2026*

The motion carried by the following vote:

Aye: 5 – Diaz, Enea, Tillman, Wan, and Trupiano

4. **ADJOURNMENT** - Chairperson Wan adjourned the meeting at 6:53 p.m.

DRAFT



STAFF REPORT

TO: OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT

FROM: Leticia Miguel, City Clerk

DATE: January 6, 2026

SUBJECT: Election of Chair and Vice Chair

The GHAD membership shall select one Chair and one Vice Chair to serve for the 2026 calendar year.

BACKGROUND

Each year the GHAD Board of Directors selects a Chair and Vice Chair from its membership to serve a one-year term.

FISCAL IMPACT

No fiscal impact associated with this agenda item.

DISCUSSION

The GHAD membership shall select one Chair and one Vice Chair to serve for the 2026 calendar year