

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

**June 17, 2014**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:30 p.m. by Chairman Diaz. Boardmembers present: Chairman Diaz, Boardmembers Pierce and Stratford. Boardmembers absent: Vice Chairman Geller and Boardmember Shuey. Staff present: District Manager Rick Angrisani, City Manager Napper, Assistant General Legal Counsel Diaz, and Secretary Brown.
  
2. **PUBLIC COMMENTS** - None.
  
3. **CONSENT CALENDAR** – It was moved by Boardmember Stratford, seconded by Boardmember Pierce, to approve the Consent Calendar as submitted. (Passed; 3-0 vote).
  - (a) Approved the Board of Directors' minutes for its regular meeting of December 3, 2014.
  
4. **PUBLIC HEARINGS** - None.
  
5. **ACTION ITEMS**
  - (a) Presentation and consideration of a Resolution to approve the proposed Oakhurst Geological Hazard Abatement District (GHAD) Budget for Fiscal Year 2014-15 and setting a Public Hearing to be held on July 15, 2014 for levy of the corresponding real property tax assessments in FY 2014-15.

District Manager Rick Angrisani presented the staff report and noted completion of the Kelok Way dewatering wells now require expense for technical monitoring and reports. There will be a slight increase in the Fund Balance (reserves) from Fiscal Year 2013-14. He further noted the current fund balance of approximately \$120,090 derived from proceeds of the Presley lawsuit settlement in 2003 must now be used to fund annual gaps in tax assessment revenue when applied to minimal operations of the District. Mr. Angrisani recommended an expense budget of \$38,805.00 and income from Real Property Tax Assessments and Interest on funds of \$36,922.94 for the Fiscal Year 2014-15 Budget.

Chairman Diaz opened the floor to receive public comments; no public comments were offered. Chairman Diaz closed the public comments.

**It was moved by Boardmember Stratford, seconded by Boardmember Pierce, to adopt Resolution No. GHAD 01-2014 approving the District's Budget for FY 2014-15 and setting July 15, 2014 as the Public Hearing on the proposed GHAD real property tax assessments for FY 2014-15. (Passed; 3-0 vote).**

6. **BOARD ITEMS** – limited to requests and directives for future meetings  
None.
  
7. **ADJOURN**- on call by Chairman Diaz the meeting adjourned at 7:35 p.m.

Respectfully submitted,



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Janet Brown, Secretary

Approved by the Board of Directors  
Oakhurst Geological Hazard Abatement District



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Jim Diaz, Chairman