

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

**December 2, 2014**

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 7:27 p.m. by Chairman Diaz. Boardmembers present: Chairman Diaz, Vice Chair Geller, Boardmembers Haydon, Pierce, and Shuey. Boardmembers absent: None. Staff present: District Manager Rick Angrisani, City Manager Gary Napper, General Legal Counsel Mala Subramanian, and Secretary Janet Brown.
  
2. **PUBLIC COMMENTS** – None.
  
3. **CONSENT CALENDAR** – It was moved by Vice Chair Geller, seconded by Boardmember Pierce, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).
  - (a) Approved the Board of Directors' minutes for its regular meeting November 4, 2014.
  
4. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**
  - (a) Nominations and election of Chair (Chairman Diaz to conduct the election).

Chairman Diaz opened the floor to nominations for Chair.


It was moved by Boardmember Pierce, seconded by Chairman Shuey, to nominate Howard Geller for the office of Chairman. No other nominations were received. Chairman Diaz called for the vote and the election of Howard Geller as Chairman passed (Passed; 5-0 vote).
  
  - (b) Nominations and election of Vice Chair (New Chair to conduct the election).

Boardmember Diaz opened the floor to nominations for Vice Chair.

It was moved by Chairman Geller, seconded by Boardmember Shuey, to nominate Keith Haydon for the office of Vice Chairman. No other nominations were received. Boardmember Diaz called for the vote and the election of Keith Haydon as Vice Chairman passed (Passed; 5-0 vote).
  
5. **PUBLIC HEARINGS** - None.
  
6. **ACTION ITEMS** – None.

7. **BOARD ITEMS** – limited to requests and directives for future meetings.
  
8. **ADJOURNMENT** - on call by Chairman Geller the meeting adjourned at 7:28 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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Howard Geller, Chairman