

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

July 19, 2016

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 10:09 p.m. by Chairman Haydon. Board Members present: Chairman Haydon, Vice Chair Diaz and Board Members Geller, Pierce, and Shuey. Board Members absent: None. Staff present: City Manager Gary Napper, General Legal Counsel Mala Subramanian, GHAD District Manager Rick Angrisani, and Secretary Janet Brown.

2. **CONSENT CALENDAR** – It was moved by Board Member Shuey, seconded by Board Member Pierce, to approve the Consent Calendar as submitted. (Passed; 5-0 vote).
 - (a) Approved the Board of Directors' minutes for its regular meeting of June 21, 2016.

3. **PUBLIC COMMENTS** – None.

4. **PUBLIC HEARINGS**
 - (a) Public Hearing to consider the Geological Hazard Abatement District (GHAD) proposed real property tax assessments for Fiscal Year 2016-2017.

District Manager Rick Angrisani presented the staff report noting at the Board's June 21st meeting a recommendation was approved to increase the annual real property assessments by the allowable 2.70% increase in annual San Francisco- Bay Area Consumer Price Index (CPI). If this action is not approved, the Oakhurst Geological Hazard Abatement District will not be able to continue funding the maintenance and monitoring tasks in the affected areas during the coming fiscal year.

Chair Haydon opened the floor to receive public comments.

Joseph Beaty, 110 Crow Place, thanked staff for answering his previous questions and providing him with District information he needed prior to this evening's meeting. Mr. Beaty then informed the Board and District Manager of potential land movement occurring on Crow Place; he inquired if there is a way to include the costs of installing additional monitoring units on Crow Place and spread that cost across all parcels in the District, or if there are other options available. Mr. Beatty advised one of homes located on Crow Place has experienced their driveway buckle and had to replace it a few times, and Mr. Beaty thought land movement in that area could be the

cause for this problem. Mr. Beaty claimed he never received any information about land movement in this residential area prior to moving into his home.

Mr. Angrisani advised the formula used to calculate the assessment has a limit on the percentage charged per parcel consisting of approximately 1,485 Geological Hazard Abatement District properties. He also added the District must first determine if there is a problem on Crow Place and if it is of major concern; the added costs can be between \$4,000 and \$5,000.


Board Member Geller commented based on his realtor expertise, any homes sold in the Oakhurst area came with an additional realtor's packet of information regarding the Geological Hazard Abatement District explaining the potential for movement or slides. That packet is the notification to the purchasers and required a signature acknowledging receipt and knowledge of the potential hazards when purchasing a home in the Oakhurst area.

Chairman Haydon asked if the District Manager would be able to perform a visual inspection of Crow Place to see if this is an area that could be experiencing land movement. Mr. Angrisani indicated he would do that.

It was moved by Board Member Pierce, seconded by Board Member Geller, to adopt GHAD Resolution No. 03-2016 Ordering Improvements and Confirming Real Property Assessments for Fiscal year 2016-17. (Passed; 5-0 vote).

5. **ACTION ITEMS** – None.
6. **BOARD ITEMS** – None.
7. **ADJOURNMENT** - on call by Chairman Haydon, the meeting adjourned at 10:28 p.m.

Respectfully submitted,



Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District


Keith Haydon, Chairman