

**MEETING AGENDA**  
ORINDA GEOLOGIC HAZARD ABATEMENT DISTRICT ("GHAD")  
BOARD OF DIRECTORS  
TUESDAY, March 7, 2017, ORINDA LIBRARY AUDITORIUM  
\*\*GHAD Board will convene immediately following the Orinda City Council Meeting  
which begins at 7:00 p.m.\*\*

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REGULAR SESSION – LIBRARY AUDITORIUM

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- A. CALL TO ORDER/ROLL CALL  
GHAD Boardmembers: Chair Eve Phillips, Darlene Gee, Dean Orr, Amy Worth, and Inga Miller
- B. ADOPTION OF AGENDA  
The GHAD Board of Directors may take action on any item listed on the agenda.
- C. PUBLIC FORUM  
The public forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the GHAD Board of Directors that is not on the agenda. Public comments under this category may be limited to three (3) minutes per speaker per item at the discretion of the GHAD Board.
- SPEAKER CARDS: If you would like to speak during the public forum, or on any of the scheduled agenda items, please fill out a speaker card. Deposit the completed forum in the box located on the table at the left of the meeting room.
- D. CONSENT CALENDAR  
None.
- E. DISCUSSION
- E-1 Power Point Presentation on Establishing, Financing and Operating Geologic Hazard Abatement Districts (GHADs) (attached).
- E-2 Update on Orinda GHAD (attached letter from GHAD Manager dated February 27, 2017).
- F. GHAD BOARDMEMBERS REPORTS
- G. GHAD MANAGER REPORT
- H. MATTERS INITIATED  
Consideration of matters a Director wishes to initiate for placement on future Board agenda.

I. ADJOURNMENT

*I, Sheri Spediaci, Orinda GHAD Clerk, declare under penalty of perjury under the laws of the State of California that this agenda has been posted at least 72 hours in advance at the Orinda City Hall, 22 Orinda Way and the Orinda Library, 26 Orinda Way. Additional copies are available at the Orinda Library, 26 Orinda Way, and at the City's website at [www.cityoforinda.org](http://www.cityoforinda.org)*

  
Sheri Spediaci  
Orinda GHAD Clerk

**~ Accessible Public Meetings ~**

The Orinda GHAD will provide special assistance for individuals with disabilities to participate in public meetings upon advance notice. If you need auxiliary hearing aid or sign language assistance at least two (2) working days advanced notice is necessary. Please contact the GHAD Clerk's Office, 22 Orinda Way, Orinda, CA 94563 or 925.253.4221 or [molsen@cityoforinda.org](mailto:molsen@cityoforinda.org) with the following information: name, mailing address, phone number and type of assistance requested.