

ORINDA GEOLOGIC HAZARD ABATEMENT DISTRICT (“GHAD”)  
BOARD OF DIRECTORS  
**AGENDA**  
TUESDAY, April 18, 2017, ORINDA LIBRARY AUDITORIUM  
6:15 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, Amy Worth, Darlene Gee, Dean Orr, 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

None.

F. PUBLIC HEARING

F-1 Resolution No. 01-17 stating that the GHAD Board approves the transfer of Plan of Control responsibilities for the Orinda Oaks development to the GHAD.

F-2 Resolution No. 02-17 stating that the Orinda GHAD Board approves the Fiscal Year 2016/17 Budget for the GHAD.

F-3 Resolution No. 03-17 stating that the GHAD Board approves and authorizes the GHAD Manager to execute an Indemnity Agreement related to certain encroachments into the GHAD boundaries and approves and authorizes the GHAD Manager to prepare amendments to the First Amended Plan of Control to exclude responsibilities for the improvements subject to the Indemnity Agreement.

F-4 Resolution No. 04-17 stating that the GHAD Board approves and authorizes the GHAD Manager to execute a Grant Deed to vacate a portion of a storm drain easement located on Lot 5, Subdivision 8101 within the Orinda Oaks development.

G. GHAD BOARDMEMBERS REPORTS

H. GHAD MANAGER REPORT

I. MATTERS INITIATED

Consideration of matters a Director wishes to initiate for placement on future Board agenda.

J. ADJOURNMENT

*I, Sheri Spediacci, 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 Marie Spediacci

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.