

Minutes of the April 17, 2014 Meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District.

A meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District (“District”, “GHAD”) was held at 5640 Country Club Parkway, San Jose, California, on April 17, 2014 and was called to order at 6:33 PM.

Agenda item 1: The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Bruce Apkarian, David Crouse, James Forsberg, Reyad Katwan and Richard Manso. No one was absent. The General Manager of the GHAD, Ed Abelite was present at the meeting and was asked by Mr. Katwan (the Chairman) to be the Secretary of the meeting and to keep the minutes of the meeting. From the public, Jennifer Buckley and Rexford Upp of C2 Earth, Inc were in attendance.

It was noted by the Directors that the agenda had been properly posted by Mr. Abelite at the guard gate at least 72 hours prior to the meeting.

Agenda item 2: The minutes of the January 23, 2014 meeting were then reviewed by the Board of Directors. Mr. Crouse made a motion to approve the minutes as amended. Mr. Manso seconded the motion. The Board voted to approve the minutes as follows: Voting yes: Messrs. Apkarian, Crouse, Forsberg, Katwan and Manso. Absent: none.

Agenda item 3. Comments from Public and Correspondence: Mr. Abelite noted there were no public comments received.

Agenda item 4. The Board received an update as to the Sub Drain project by Jennifer Buckley and Rexford Upp of C2 Earth, Inc.

They first presented an overall map of the District which depicted clean out and out fall locations that were indeed located by C2 Earth as part of this project. They had recorded the locations and the condition of these facilities into their database.

Jennifer Buckley went on to report that the condition of clean outs and outfalls varied as follows:

- Some clean outs and out falls were in good condition;
- Some needed minor maintenance like:
 - Clearing away dirt to allow removal of clean out caps;
 - Clearing away vegetation to allow better access for inspection & service;
 - Removing silt from catch basins;
 - Make the removal of some PVC caps possible for inspection;
- Some needed minor repairs to broken clean outs and broken surface pipe;
- Some outfalls were plugged or blocked with dirt and debris;
- Some outfalls had questionable functionality due to blockage.
- And in at least one instance an energy dissipation outfall structure was being eroded from below and needed to be stabilized.

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After some discussion, it became apparent that there were some more areas within the District that had not yet been surveyed as part of this project. The Board directed C2 Earth to survey the hillside area along San Felipe Road and the areas between the shopping center and the residential components of Silver Creek. The Board further directed C2 Earth to write a report similar to the Falls Survey report which would outline areas of concern that require HOA work.

Upon receipt of said report and maps, Mr. Abelite would then forward them to the HOA with a cover letter requesting that the HOA take action on these neglected items.

Agenda item 5. Manager's Operations report.

a. Mr. Abelite reported that the annual Fall Inspection project was completed and the February 28, 2014 Field Observation Report was received from C2 Earth, Inc. Mr. Abelite also reported that the Sub Drain project work had continued since the last Board meeting.

b. Mr. Abelite reported on his work regarding annual file storage project which included the backing up of District data on hard drives and the storage of District paper files to the Iron Mountain storage facility.

c. Mr. Abelite reported that he will be working on preparing a proposed 2014-2015 GHAD budget for consideration by the Board at the next GHAD meeting. Mr. Apkarian requested that the budget be prepared and sent out for review and comment no less than 30 days before the next GHAD meeting.

Mr. Abelite reported that he will be working on preparing the Annual Tax Roll report for consideration by the Board at the next meeting.

d. Mr. Abelite reported that he worked on routine GHAD financial business for the previous period. He had previously provided the Board with the most recent financial reports and statements.

e. Mr. Abelite also reported that he had attended the annual meeting of the State Association of GHAD's in San Ramon at the offices of ENGEQ, Inc on this same day. Mr. Abelite was placed on the Board of Directors as a representative of GHAD. Mr. Abelite reported on the State Associations activities, their budget and other agenda matters including the discussion about a recently formed 120 parcel GHAD in Malibu that voted they would self fund a \$20,000,000 beach restoration project.

There were no field items to report and this was the end of the manager's report.

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At this point, Mr. Manso tendered his resignation from the GHAD Board. On behalf of the Board, the Chair accepted Mr. Manso's resignation with regrets.

The Board directed Mr. Abelite to begin the process of finding a replacement Board member. Additionally the Board suggested reaching out to the Boards of the HOA and the Golf Club to see if any present or past Board members would be interested in joining.

The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

DocuSigned by:
Ed Abelite  _____, Secretary of the Meeting 7/14/2014
and DocuSigned by:
David Crouse _____, Clerk of the Board 7/14/2014
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