

## **Minutes of the April 21, 2016 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 5460 Country Club Parkway, San Jose, California, on April 21, 2026 and was called to order at 6:30 PM.

Agenda item 1: The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: David Crouse, Peter Ligeti, Stephen Ursenbach and Reyad Katwan. Board member James Forsberg 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.

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: It was announced that Mr. Ligeti was formally appointed and sworn in as a Board Member.

Agenda item 3: The minutes of the November 19, 2015 meeting were then reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Crouse, Ligeti, Ursenbach and Katwan. Abstaining: none. Absent: Forsberg.

Agenda item 4: Comments from Public and Correspondence: Mr. Abelite noted there were no public comments received.

Agenda item 5: The Board considered a resolution to withdraw from the County process of changing the date for the election of Directors to the same dates as the statewide general election. Resolution 2016-01 was passed as follows: Voting yes: Messrs. Crouse, Ligeti, Ursenbach and Katwan. Abstaining: none. Absent: Forsberg.

Agenda item 6. Manager’s Operations report.

### **a. Annual Field Observation report:**

Mr. Abelite presented the annual Field Observation report completed by C2 Earth Inc. in February 22, 2016. The following items were presented:

- Mr. Abelite indicated he will caulk this Durban rotary turn around located V ditch once the drain V ditch dries out.
- Mr. Abelite recommended the cracking V ditch along the rear property lines of Arezzo Way remain on a watch list only.
- As to the Trowbridge area V ditch, Mr. Abelite agreed with C2 Earth that no immediate action was required and this item to remain on the watch list for the Field Observation cycle.
- Mr. Abelite reported there are some repair items in the report that are redundant with previous reporting and as of February 29, 2016 Alma Fasano reported that the HOA has



approved Valley Crest doing the repairs listed on the GHAD scope of work from last summer. Mr. Abelite will monitor the work.

- Silver Breeze and Birkdale monitoring: Mr. Abelite reported he has already tasked C2 Earth Inc. to take additional readings at both of these locations and to report back to the Board.

**b. Birkdale Civil survey:**

Mr. Abelite presented the Civil Engineers Birkdale Elevation survey. Mr. Abelite had indicated he forwarded said results to the GHAD Geologist C2 Earth Inc. and no comments of concern were received by the GHAD. Mr. Crouse mentioned it is prudent to watch the related inclinometer readings as they may indicate of rotational movement.

**c. Annual Air Flight Stereo photos:**

Mr. Abelite reported that the annual Stereographic photos were completed and stored away in the GHAD's DropBox electronic file system and in Iron Mountain. This year's flight occurred Feb 23, 2016.

**d. Emergency Operations Plan:**

Mr. Abelite reported that he met with the new San Jose Director of Emergency Services, Ryan Broughton. The purpose of the meeting was to try and engage his department to hold a field drill and participate our plan review. The outcome of the meeting was that Mr. Broughton thought the need for a field drill was not necessary as field Fire and Police department personal already know how to handle emergencies. Mr. Broughton did feel a meeting with his office and the Planning Department would be a good idea so that all parties could discuss their roles, needs and challenges should an event occur within our District. Mr. Abelite indicated that despite several attempts, he has not been able to obtain a date for the proposed meeting. Mr. Abelite indicated he will continue to pursue setting up a meeting.

**e. Bruce Apkarian thank you:**

Mr. Abelite reported that he procured and delivered a thank you award for past Director Bruce Apkarian.

**f. Peter Ligeti appointment to the Board:**

Mr. Abelite reported that on April 12, 2016 the County Board of Supervisors formally acted to appoint Mr. Peter Ligeti to the GHAD Board.

**h. 2014-2015 Audit:**

Mr. Abelite reported that the GHAD audit is still in progress.

**i. Routine Financial work:**

Mr. Abelite reported that he had worked on regular financial items such as processing invoices, reconciling accounts and filing away documents in the record. He also noted the GHAD received \$175,301 from the County Tax Collectors from our yearly Tax Rolls.

The Board noted that the next GHAD meeting is scheduled for June 23, 2016.

The meeting was adjourned at approximately 7:35 pm.

Respectfully Submitted,

DocuSigned by:  
*Ed Abelite* 

, Secretary of the Meeting 7/19/2016

DocuSigned by:  
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and

*David Crouse*

, Clerk of the Board 7/20/2016

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