

Minutes of the November 17, 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 November 17, 2016 and was called to order at 6:32 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, James Forsberg, Reyad Katwan, Peter Ligeti and Stephen Ursenbach. 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: The minutes of the October 6, 2016 meeting were then reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Crouse, Forsberg, Katwan, Ligeti and Ursenbach. Abstaining: none. Absent: none.

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

Agenda item 4: 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 2016-03 was passed as follows: Voting yes: Messrs. Crouse, Forsberg, Katwan, Ligeti and Ursenbach. Abstaining: none. Absent: none.

Agenda item 5: Emergency Operations Plan: Mr. Abelite presented the Board with the final draft of the Emergency Operations Plan and the Board voted to approve the plan as follows: Voting yes: Messrs. Crouse, Forsberg, Katwan, Ligeti and Ursenbach. Abstaining: none. Absent: none.

Agenda item 6: Manager’s Operations report.

District Audit:

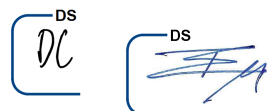
Mr. Abelite reported that the draft Audit for 2015-2016 was nearly complete and will be presented to the Board at the next Board meeting for review and approval.

Air Flight photos were ordered:

Mr. Abelite reported that despite his efforts it has been difficult to get Air Flight systems to be responsive to the request for the late summer air flight photos.

Birkdale Way Civil Engineering survey:

Mr. Abelite reported that the annual MacKay and Somps survey of points around the Birkdale Way curve had been completed. The MacKay and Somps exhibit was provided and became part of the record. A copy had been sent to C2 Earth, Inc. seeking review and comment. None was received.



Fall Inspection progress:

Mr. Abelite reported that the Fall inspections were about 25% complete.

Routine Financial work:


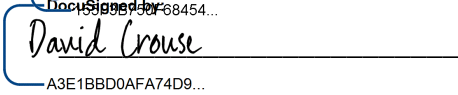
Mr. Abelite reported that he had worked on regular financial items such as processing invoices and reconciling the account.

There was a brief presentation regarding the calendaring of future meeting in 2017.

The meeting was adjourned at approximately 7:45 pm.

Respectfully Submitted,

and

	, Secretary of the Meeting	1/24/2017
	, Clerk of the Board	1/24/2017

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