

Minutes of the September 4, 2019 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 September 4, 2019 and was called to order at 6:49 PM.

Agenda item 1: The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Stephen Ursenbach, James Forsberg and Paul Hansen. The General Manager of the GHAD, Ed Abelite was present at the meeting and was asked by Mr. Ursenbach to be the Secretary of the meeting and to keep the minutes of the meeting. Reyad Katwan and James Baker were absent.

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: Comments from Public and Correspondence:

Mr. Abelite noted there were no public comments received.


Agenda item 3. Project contracting and updates for 5396/5414 Vicenza Way rear Silver Creek HOA slope slide mitigation project: Mr. Abelite presented the staff report regarding the proposed work and contracts for the slide mitigation project. The Board voted to let the project move forward into the construction phase with the following notes:

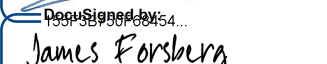
- The total project cost expenditures were approved in the range of \$182,548 and up to \$261,317 with a probable finished cost of approximately \$193,279.
- The contract will attempt to be procured with Engineered Soil Repairs, Inc under their Plate Pile system using the Option 2 , 276 plate piles with a factor of safety at 1.3.
- No bonding will be required in the contract.

The Board voted to approve the motion as follows: Voting yes: Messrs. Hansen, Forsberg and Ursenbach. Absent Baker and Katwan.

The meeting was adjourned at approximately 7:50 pm.

Respectfully Submitted,

DocuSigned by:  9/23/2019 , Secretary of the Meeting

DocuSigned by:  10/1/2019 , Clerk of the Board

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and