

**Minutes of the February 27, 2020 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 February 27, 2020 and was called to order at 6:45 PM.

**Agenda item 1:** The following Directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Paul Hansen, Stephen Ursenbach and James Forsberg. 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.

In attendance from the public were Haley Trindle and Eric Harrell representing Engeo, Inc and David Preiss of Holland and Knight.

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 November 7, 2019 meeting were then reviewed by the Board of Directors and the Board voted to approve the minutes as follows: Voting yes: Messrs. Hansen, Ursenbach and Forsberg. Absent: Katwan and Baker.

**Agenda item 3:** Comments from Public and Correspondence:

Mr. Abelite noted there were no other public comments received.

**Agenda item 4:** The GHAD Board of Directors convened to closed session. Then exited closed session.

**Agenda item 6:** Manager’s operations report.

**a. Fall Inspection work completed:**

Mr. Abelite reported that C2 Earth, Inc. has completed their annual fall inspections. Said report was provided in the Board packet.

The Board directed Mr. Abelite to send Table I of the report and the relevant pictures to the HOA Board to repair the ditch, remove debris and repair the surface moment damage.

**b. North East facing slope behind Vicenza:**

Since the last Board meeting, Mr. Abelite worked on the following project items:

- He worked to finalize the Plate pile design with C2 Earth, Inc, Engineered Soils Repair Inc. and Geo Pier. This required a revised Scope of work and a revised Contract price.
- He worked to oversee the remaining portions of construction of the slide mitigation project.

DS DS  


- He worked to create a draft of the projects final report. The Board directed Mr. Abelite to complete the draft of the report.
- He reported he will finish the final project close out including payment of remaining items like C2 Earth reports, the ESR retention and other misc. items.
- c. **Plan of Control update:**  
Please see the staff report created for the executive session of this meeting.
- d. **Air Flight Stereographic photos:**

Mr. Abelite reported that he ordered and received Stereographic aerial flight photos. Said photos were the January stereographic shots taken for the GHAD every year. There were 48 images in total. Digital copies were stored in the cloud via Dropbox. Hard copies and a portable hard drive will be sent to storage.

e. **Other administrative items worked on:**

- Worked on Form 700 reporting for the County of Santa Clara and the GHAD Board members.
- Worked on updating the Emergency Operations plan phone tree list.
- Delivered files to storage.
- Set 2020 calendar of meetings with Board members.

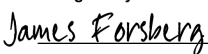

f. **Routine financial work:**

Mr. Abelite worked on general administration of GHAD business and the following GHAD financial items since the last meeting:

- Processed invoices for payment.
- Created routine financial reports for the Board.
- Reconciled the monthly Morgan Stanley Smith Barney statement.

The meeting was adjourned at approximately 8:00 pm.

Respectfully Submitted,

	DocuSigned by:  _____	, Secretary of the Meeting	5/13/2020
and	DocuSigned by:  _____	, Clerk of the Board	5/12/2020