

Draft Minutes

STUDY SESSION

**3:05 pm, May 7, 2026, special meeting of the
Board of Directors of the
Silver Creek Valley Country Club Geologic Hazard Abatement District.
SCVCC Boardroom
In Person**

1. 1. Call the meeting to Order at 3:05
 - a. Quorum Not Required, in attendance, Mr. Hansen, Mr. Kwiatkowski, Mr. Ursenbach, Mr. Roberts, Mr. Krattli, Mr. Reid from C2Earth
 - b. Agenda Posting Not Required
2. Report Reconciliation Among C2Earth and Cotton, Shires and Associated, Inc Report Dated 21 January 2025 G6154. Mr. Reid stated that C2Earth and Cotton Shires are in agreement for the most part among their various reports.
3. C2Earth suggested that they will develop a criterion to trigger action if compaction and erosion advances to incipient land slippage. The Board clarified that all inclinometers other than those on Birkdale which have shown next to zero movement shall be read each year. C2Earth will also deliver a proposal for a slope monitoring installation for Vicenza Way below 5145 / 5325.
4. Determine GHAD Board recommendation to secure the SCVCC HOA Hillsides. C2Earth will develop a proposal to install GHAD funded monuments on the 5908 slope as well as a recommended SCVCC HOA funded TICO Mesh/Fabric seeding stabilization system for the 5908 hillsides.

Adjourn.