

BOARD MEETING MINUTES: December 6, 2017

LAKE CANYON MUTUAL WATER COMPANY

408-834-7745 P.O. Box 866, Los Gatos CA 95031 lakecanyonmwco@yahoo.com
www.lakecanyon.com <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Kirk Epperly at 7:10 p.m.

Board Members present: Vu Dang, Hany Klein, Bruce Cunningham, Kirk Epperly

Other people in attendance: Bud Everts, Barbara Abel, Phil Abel, Rebecca Cabral, Terry Truong

MEETING MINUTES: Bruce moved to accept the November meeting minutes. Hany seconded. Passed unanimously.

FINANCIAL REPORT: Our Wells Fargo bank balance as of November 30, 2017 is \$233,447.32

There are no serious delinquencies at this time.

MONTHLY WATER USAGE: Measured in gallons per household per day

November 2017: 96 gallons

October 2017: 104 gallons

November 2016: 84 gallons

PROJECT REPORT: Monthly water quality test passed state guidelines.

BUSINESS

MINUTES SCRIBE: Erick Rector, beginning at the January 2018 meeting, will take over the writing of the board meeting minutes from Bud Everts, and be compensated at \$25 per hour. The board will immediately review and approve the minutes at the end of each meeting for better communication to the community, along with creating the next meeting's preliminary agenda. Bruce moved. Hany seconded. Passed unanimously.

ROAD CONSTRUCTION The remaining work of increased berms and repaving of parts of Manzanita Drive will be completed as soon as weather permits. There remains some repair work at Rector and clean up at Oberg / Porebski.

FUTURE SAN JOSE WATER SUPPLY Kirk made some initial contact with San Jose Water Company to begin addressing the requirements to connect at the earliest possible date for our future water supply.

BOLINGER: WATER COMPANY SHED Luke Bolinger would like to discuss the possibility of negotiating a move of the storage shed across from his home. He will be able to attend the February or March 2018 meeting to discuss this with the board.

Meeting adjourned at 9:28 p.m.

Next meeting: Wednesday, January 10th at 7:00 p.m.