

# BOARD MEETING MINUTES: August 20, 2019

## LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Vu Dang at 7:08 p.m.

Board Members present: Kenji Morita, Jim DiZoglio, Rebecca Cabral, Vu Dang, Hany Klein

Others in attendance: Bud Everts, Luke Bolinger, Phil & Barbara Abel, Wais Achak, Erick Rector

By phone: Casey Farrand, Shakila Reshtoon

### FINANCIAL REPORTS

Wells Fargo Bank Statement – June 30th: **\$163,041.43**

Management Report, Bank Statement, Bank Reconciliation, Accounts Receivable reviewed. Hany motioned to accept financial report, Jim seconded.

### REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage, per household per day: Current Month: 112 gal. Prior Month: 108 gal. Prior Year: 117 gal.  
Spring Flow: slowing down, supplying 100% of canyon needs. SJ Water raw creek water .75 cents per gallon.

Bi-weekly & monthly water quality tests to Santa Clara County Health Lab: All passed.

Maintenance: Trimmed vegetation around edges of road, power washed area around treatment plant

### Communication and Correspondence

Pipeline: access, feedback on damage from project

New residents at 19190 Beardsley

Working with high-school student on feasibility of water conservation and monitoring, including our Radio

Frequency Identification (RFID) system for monitoring our meters.

Sanitary Survey Response - positive feedback regarding our infrastructure and consolidation with San Jose Water.

### Business

1. Storage shed: discussion about possible relocation. Will have Tom Newhall itemize necessary tools/ materials within the shed, and consider the purchase of a new shed to fit new requirements, and a possible new location for the shed. Rebecca will talk with Tom to set up a time to itemize.
2. High-Speed Internet: Surfnet / Ridge / Comcast. Jim and Bud will meet with Mike Lyon, Ridge on Aug. 22nd to discuss feasibility of installing fiber prior to paving of Beardsley in October.
3. Pipeline Replacement Project: 2019
  - a. Costs:
  - b. Paving schedule for Beardsley Rd.: week of October 7 - 11
  - c. Member reimbursement for damage - respond directly
  - d. Next phase: Laurel Drive, Oak Court, lower Beardsley Road
4. Laurel Drive curve - potential mirror and "No Outlet" sign potential
5. Discussion of Board member elections: absentee ballots, candidate info
6. Fire Safety: Canyon exit, Vu and Jim to walk area. 2020 plan - much thanks to Kirk Epperly, Jarrod Snetsinger, Ru Rajapakse, Debbie Cunningham, and Deborah Halliday.
7. Billing of unimproved lots.
8. Canyon Survey: cost to map the center of road, and add pins
9. Meter Readings: Friday, August 16<sup>th</sup> Friday, September 13<sup>th</sup>
10. Sept. board meeting: Tuesday, Sept. 10<sup>th</sup> (18 days before Annual Mtg.)
11. Annual Fall Meeting & Oktoberfest, Saturday, Sept.28<sup>th</sup>, 4 - 10 p.m. Creek setting across 19451 Beardsley
12. Board Transition Meeting: Tuesday, Oct. 1st

### Possible future topics

Traffic and Pedestrian Safety

Community Park

Survey Markers status

\$100k grant from LCCSD to LCMWC

SJ Water: Arrange mtg. with Bill Tuttle, SJW and Rebecca re: future supply, Riparian rights. Access to creek water

Billing of unimproved lots

Process for road improvement and safety.

- a. Consult fire department on widening and requirements.
- b. Canyon survey: cost to map the middle of the road.
- c. Fire safety: Canyon exit, walk area 2020 plan

CSD Reserves, Prop 218 Costs, Payment discussion, Sept. board meeting

Jim motions to accept the minutes, Kenji Seconds. Meeting adjourned at 9:45 p.m.

Next meeting: **Tuesday, Sept. 10<sup>th</sup> (2<sup>ND</sup> TUESDAY), 7:00 p.m.** at Water Treatment Plant, 19605 Manzanita Drive

To remotely join any monthly board meeting: **Call-In #: (844) 801-6666 NOTE NEW #** Access Code: 987178#