

BOARD MEETING MINUTES: May 9, 2018

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Board Vice President Bruce Cunningham at 7:05 p.m.

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

Others in attendance: Erick Rector, Bud Everts, Phil Abel, Barbara Abel, Rebecca Cabral, Luke Bolinger

FINANCIAL REPORTS: Our Wells Fargo bank balance as of March 31, 2018 is \$213,576.35

There are currently 3 member delinquencies of 60 days or more.

Kenji moved to accept Financial Reports, seconded by Kirk. Approved 5 – 0.

REPORTS:

APRIL 2018 WATER USAGE: 99 gallons per household per day

Prior Month: March 2018: 85 gallons per household per day

Prior Year: April 2017: 91 gallons per household per day

Monthly water quality test passed state guidelines.

Valve Exercising

Valve Exercise: Hany & Kirk will meet again to finish below Morita bridge.

Bud exercised valves outside of plant.

Tom Newhall: Distribution System and vault

Kirk, Hany: Name and Label valves on road; mark on map

Vu Dang: Map of valves in distribution system

Community: Meter box valves, Miller and Cantu and David Cabral re: gopher issues

We had a Volunteer Cleanup Day, May 6th: Thanks to Hany Klein, Joe Thorsen, Jim DiZoglio, Susan Ady, James Franklin & Sonja Brenner, Weis Ahmad, & Sarah Ramsey for helping maintain our community.

COMMUNICATION:

San Jose Water Co. Kirk and Vu in the process of negotiating for location for pickup and best price in the unlikely event of buying water this summer/fall, due to construction at Lake Ranch.

Grant Research and communication to San Jose Water Co.

Kirk and Bruce will present a draft of the RFP for 1000' pipeline at the May 19th meeting.

Board asks Bud to research a loan to cover the 1000' pipeline now, and find out the rates for a loan, which will stretch from the end of the current pipeline (19301 Beardsley) to the stop sign.

BUSINESS

1. Members Meeting: Saturday, May 19, 2018 @ 4:00 p.m. (changed from 2:00 p.m.)

Agenda: Financial Report, Roads, Pipeline, SJ Water future connection, Creek Cleanup (date?)

No voting at this meeting. BBQ: Supplies budget \$250. Pick up by Kenji and Vu

Address dimensional & cut lumber in the creek

2. Survey markers status - they're in and a map is being drawn up, will be a soft copy out to the board

3. Planning for future water supply from San Jose Water Vu, Kirk, Bruce

Funding Options for Consolidation: Funding Fair Bud

4. Water Pipeline project: Summer 2018

5. Water Company parcel info Bruce

6. Significant discussion about the tool shed in front of Luke Bolinger's house, which will be discussed with Tom Newhall, and Luke is open to funding the move of the current shed or the construction of a new shed. Luke will talk with Tom to discuss next steps.

7. Board will discuss late fees at the next meeting

Today's meeting minutes were approved. Kenji moves, Bruce seconds, passes 5-0.

Meeting adjourned at 9:54 p.m.

Next board meeting: **Wednesday, June 13th** at 7:00 p.m.

To remotely join the meeting: Call-In #: +1 (515) 604-9061 Access Code: 987178#