

BOARD MEETING MINUTES: September 13, 2017

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Kirk Epperly at 7:06 p.m.

Board Members present: Kirk Epperly, Rebecca Cabral, Kenji Morita, Frank Becking, Bruce Cunningham

Other people in attendance: Bud Everts, Barbara Abel, Hany Klein.

APPROVAL OF MEETING MINUTES: The August 15th minutes were added to and amended to include detail of discussion regarding future option of connecting with San Jose Water, to be presented at September 23rd Members Meeting. Kenji moved to approve the minutes. Bruce seconded. Passed unanimously.

FINANCIAL REPORT: Our Wells Fargo bank balance as of August 31, 2017 is \$252,413.59
Bud will research detail of 1) \$828.00 to Barbara Abel, 2) Balance Sheet Liability – Credit Cards, 3) Chart of Accounts. Journal entries recommended by Kim Frey will be discussed at later meeting when detail is added, and he can call in to answer questions.

REPORTS

Bud attended the August 30th Funding Fair, presented by the California Funding Coordinating Committee (CFCC) to look at loan and grant options for future pipeline work and to possibly connect to San Jose Water Company in the future. 7 US and State of California agencies presented. RCAC is best to navigate and support programs to:

- Obtain loans for pipeline replacement
- Obtain possible loans and grants to connect with San Jose Water Company.

Suggest that Bud begin discussions with SJ Water, with support of SWRCB, to establish timing and connection point from Lake Canyon to San Jose Water Company.

MONTHLY WATER USAGE: Average Water Usage per meter was 111 gallons per household per day in August, down from 112 gallons in July, 2017, and up from 82 gallons in August, 2016. In the future, water usage will be reviewed at quarterly board meetings in January, April, July and October.

PROJECT REPORT: Monthly water quality test passed state guidelines.

BUSINESS

Status of new 6-inch Water Line: Lower Canyon

Completed 488 feet of pipeline.

Reviewed costs to date: \$64,087.83

Road Maintenance

Frank moved to approve a bid with Corey & Sons Construction for asphalt work in the canyon to both pave where the new pipeline was installed, and make critical repairs, and add approximately 50 feet of repairs at 19501 Manzanita Dr. and 2 speed bumps for a lower price of \$60,000. Kirk Epperly to contact Corey and request revised bid and accept if \$60,000 or less. Kenji seconded. Passed 4 – 1.

Members Meeting: Saturday, Sept. 23 – Board candidates

Proxies will be mailed tomorrow, Thursday, Sept. 14th. Barbara Abel will participate in vote count with Bud Everts as validation

Food and Bev purchases will be handled by Kenji with a budget of \$300.

Rebecca will do meeting set-up.

Kenji will present cost savings of moving to SJ Water for water supply vs. continuing with current operations.

Labor Rates

Kirk Epperly proposed that Kent Wozniak's hourly rate rise from the current \$25 per hour to \$30 per hour.

Kenji moved and Frank seconded to adjourn to October 11th at 7:00 pm at the filter site. Passed unanimously.

Meeting adjourned at 9:52 p.m.