

Lake Canyon Community Service District

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BOARD MEETING MINUTES April 9, 2018

Bud called the meeting to order at 7:09 PM at the Filtration Plant.

Attending Board members: Kirk Epperly, Phil Abel, Bryan Cameron, and Bud Evert.

Also present: Stacey Johnson.

Communication and correspondence:

1. Phone conference on 3/27 with Dan Siegel, Bud, and Stacey regarding User Classifications.

Approve of last meeting minutes:

1. No minutes were reviewed this session as planned.

Approve of last month's financials:

1. No Financials were reviewed this session as planned.

Operations Report:

1. Main Tank generator enclosure – Tom continued work on the generator enclosure the beginning of April.
2. Parcel control panel generator switches – David Bertsch (electrician) continues working on the control panel switches.
3. Leach field tank evaluation by Questa - Questa continues working on the evaluation and recommendation.

Billing Model Discussion:

1. A phone conference was held on 3/27 with Dan Siegel, Bud, and Stacey regarding User Classifications. In previous correspondence the CSD's council has indicated that the ordinances do support the collection of fees for the two following use cases:
 - a. Two separate buildings on a single parcel that are both connected to the wastewater system.
 - b. Two or more units in a single building on a single parcelCSD's council indicated that the ordinance does provide the CSD with the authority to collect \$900 per hookup each year for a total of \$1800 for two single-family residential buildings on a single parcel. Also the ordinance does provide the CSD with the authority to collect \$900 each year for each unit in the building for a total of \$1800 for one multifamily residential building on a single parcel. CSD's council is being asked to provide the specific ordinance sections which support these authorities. This information will be provided to the board as early as our April meeting or as late as our May meeting
2. Reserve study – The reserve study was received on 4/6. The board reviewed the document and noticed some discrepancies pertaining to the effluent line repair/replace/cleaning line items. Remaining useful life s/b 70 not 40 years. This would decrease the amount of reserve payments each year. The vendor will be contacted to make corrections. The GM will do some research on the cost to pressure wash the effluent lines in order to validate the reserve study numbers.

Adjournment:

Phil moved to adjourn the meeting to May 14, 2018 at the Filtration Plant (19605 Manzanita Drive). Bud seconded the motion. Motion Approved Unanimously. Meeting adjourned at 8:45 P.M.

Note to Community:

Stefaniya Becking submitted her resignation after the March 12, 2018 meeting. Any parcel owner or non-parcel owner that resides in the community is encouraged to apply.