

BOARD MEETING MINUTES: April 12, 2017

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Kirk Epperly at 7:03 p.m.

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

Other people in attendance: Barbara Abel, Phil Abel, Bud Everts, James Freeman.

APPROVAL OF MEETING MINUTES:

Kenji moved to approve the minutes. Frank seconded. Passed unanimously.

The minutes from the two September board meetings and the Member Meeting of September 24th were not ready for review from Aaron Behman.

FINANCIAL REPORT: Bud Everts presented the Financial Report. We have \$275,183.86 in our account.

Details of the report can be found posted to the Lake Canyon website.

Bruce moved to accept the Financial Report. Kirk seconded. Passed unanimously.

WATER USAGE – PRIOR MONTH: Kirk Epperly discussed the Water Report.

100% of our water is currently coming from our spring. 0% is coming from San Jose Water Company.

Water Usage ending March 24th was 95 gallons per household per day, down from 105 gallons in the previous month.

Oberg home has been red-tagged, so they will be charged only for roads, per LCMWC policy.

PROJECT REPORT: Water quality test was fine. A map of valves will be worked on by Tom Newhall and Rebecca.

Kirk is researching road easements using a certified survey.

COMMUNICATION: Karen Nishimoto from the State Water Resources Control Board cancelled the inspection Jan. 18 and it has been rescheduled for May 2nd.

Frank will be composing a letter to PG&E, and he will be sent the LCMWC letterhead.

TRANSITION: WATER TREATMENT PLANT OPERATOR Barbara Abel is transitioning the Water Treatment Operator position to Bud Everts. Barbara will continue to submit hours.

Bud took the Distribution Exam in March, and is awaiting results.

BUSINESS

Status of new 6-inch Water Line: Lower Canyon – Cost estimate for 500 feet – Lipka

The board has a \$100k budget on a Time and Materials budget, and the board will be doing an in-process review. We are currently waiting for the soil to dry out to commence work by Tom Newhall and Kevin Cunningham. We hope to start on Wednesday, May 1st, and will add a 1" line for future incoming San Jose Water Company water.

Tree Removal – Water pipes Board approved removal of trees by Juan Reyes at the top of Beardsley, and also below the Water Treatment Plant for water pipe security and fire protection.

Road Repair below 19450 Beardsley: Researching pavement contractors: Ben Mason, Corey.

2017 – 2018 Fee Structure: Continued discussion for presentation at the May Members meeting, including base fee, usage cost, discounts, online billing and payment to reduce accounting costs. Bruce moved, and Frank seconded to have board keep current rate structure until Phase 1 of pipeline replacement project is completed.

AB54 and AB240 Ethics Training: Board members are awaiting the next scheduled training. Bruce will receive email of upcoming classes, and relay to board members..

Members Meeting: Set Saturday, May 13th as date for informational meeting and party.

Bruce moved to adjourn to May 10th at 7:00 pm at the filter site. Rebecca seconded. Passed unanimously.

Meeting adjourned at 9:23 p.m.