

# BOARD MEETING MINUTES: November 8, 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: Vu Dang, Hany Klein, Kenji Morita, Bruce Cunningham, Kirk Epperly,

Other people in attendance: Bud Everts, Barbara Abel, Phil Abel, Ru Rajapakse, Frank Becking, Rebecca Cabral.  
Erick Rector

**BOARD VACANCY:** The board went into executive session and voted 3 – 0, with one abstention, to elect Kirk Epperly to fill the board vacancy for the current year.

**FINANCIAL REPORT:** Our Wells Fargo bank balance as of October 31, 2017 is \$243,782.24  
There are no serious delinquencies at this time.

**MONTHLY WATER USAGE:** Average Water Usage per meter was 104 gallons per household per day for the period ending Oct. 20<sup>th</sup>, which was down from 108 gallons the previous month, and up from 67 gallons in October 2016.

**PROJECT REPORT:** Monthly water quality test passed state guidelines.

### **BUSINESS**

#### **Road Construction Status: Corey**

All of Oak Court and part of Laurel Drive has been paved.

The remainder of Laurel Drive, and the paving on Beardsley Rd. will be completed as soon as possible, weather-permitting.

We will continue to communicate through email, texts, Facebook, Nextdoor and our LCMWC website.

Two new speed humps will be added on Beardsley and the proposed locations have been marked, with contact for comments. Mindi Porebski emailed her concern about the height of the speed humps to allow for passage of cars with low clearance and at a 15-mph speed.

Kirk will mark new fire lanes on Laurel Drive.

Erick Rector brought up concern that Beardsley road at his property is not sturdy enough for paving. The board said that Erick will not be responsible for any damage or break down.

**Storage Shed:** Luke Bolinger has asked for the storage shed to be moved from the site across from his house. This will be an agenda item at the December 6<sup>th</sup> board meeting.

**AB54 Training:** required for new board members: Board members who need this training will attend the online session on Tuesday, December 5<sup>th</sup>, 2016.

**CANYON MAINTENANCE:** Phil noted the need for group of volunteers for weed abatement, valve exercise and spraying of tanks.

Meeting adjourned at 9:55 p.m.

Next meeting: Wednesday, December 6<sup>th</sup> at 7:00 (first Wednesday of the month, to accommodate Hany Klein, who will be traveling and unable to attend on December 13<sup>th</sup>).