

BOARD MEETING MINUTES: JUNE 13, 2018

LAKE CANYON MUTUAL WATER COMPANY

408-834-7745 P.O. Box 866, Los Gatos CA 95031 lakecanyonmwco@gmail.com
www.lakecanyon.com <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Board President Vu Dang at 7:09 p.m.

Board Members present: Vu Dang, Kenji Morita, Kirk Epperly, Hany (by phone conference)

Other people in attendance: Erick Rector, Bud Everts, Barbara Abel, Phil Abel

FINANCIAL REPORTS: Our Wells Fargo bank balance as of May 31, 2018 is \$217,844.98
There are currently no serious delinquencies. The three serious delinquencies in May are now current.
Kirk moved to accept Financial Reports, seconded by Kenji. Approved 3 - 0.

REPORTS:

MAY 2018 DAILY WATER USAGE: 109 gallons per household per day

Prior Month: April 2018: 99 gallons per household per day

Prior Year: May 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 has exercised valves inside of plant. Will complete 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: Spring box valves

COMMUNICATION:

San Jose Water Co: Curt Rayer (VP Ops): SJ water is building gravity-fed water tanks for the mountain communities, could be beneficial for SJ water hook up. Kirk
Bruce has completed the RFP (Request For Proposal) for continuation of 6" line, and
board will meet again next week, Tuesday, June 19th.
based on Hany's availability, to discuss next steps.

BUSINESS

1. Survey markers status Kirk
2. Planning for future water supply from San Jose Water
Funding Options for Consolidation: Funding Fair
Vu, Kirk, Bruce
Bud
3. Water Pipeline project: Summer 2018
Check with Hany to confirm Special Meeting, June 19, 6pm
4. Storage Shed: improvement, possible relocation
location on water treatment plant driveway is not acceptable
5. Volunteer from local water company, helping in plant operations Bud
6. Discussed current Payment and Delinquency Policy, and kept unchanged. Bud
7. Fall Members Meeting / Oktoberfest
Tentatively Saturday, Sept. 15, 2018 @ 4:00 p.m. Bud
Agenda: Financial Report, Roads, Pipeline, SJ Water future connection
Board member election
BBQ: Budget \$250. Leftover food & supplies from May BBQ. Pick up by Vu & Kenji
CSD (Lake Canyon Community Service District) presentation

Meeting minutes for today's meeting will be approved at Special Mtg., Tues., June 19.

July 11th Meeting Agenda items: More bridge discussion

Meeting adjourned at 8:24 p.m.

Next meetings:

Special Meeting: Tuesday, June 19th, 6:00 p.m.

Monthly Meeting: Wednesday, July 11th, 7:00 p.m.

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