

BOARD MEETING MINUTES: MARCH 19, 2019

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Rebecca Cabral at 7:13 p.m.

Board Members present: Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

Others in attendance: Phil Abel, Barbara Abel, Bud Everts. By phone: Wais Ahmad, Shakila Reshtoon

FINANCIAL REPORTS

Wells Fargo Bank Statement – February 28th balance: **\$272,945.94**

Management Report, Bank Statement, Bank Reconciliation, Accounts Receivable reviewed.

One member is more than 30 days past due.

Jim DiZoglio moved to accept the Financial Report. Hany Klein seconded. Passed 3 – 0.

REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage Current Month Feb. 2019: 97 gallons per household per day

Prior Month: Jan. 2019: 99 gallons per household per day

Prior Year: Feb. 2018: 92 gallons per household per day

Spring Flow rate on March 10th: 16+ gallons per minute, supplying 100% of canyon needs

Bi-weekly & monthly water quality tests to Santa Clara County Health Lab: All passed.

Maintenance: Bud has notified Tom Newhall.

1. Speed Bumps painted: should be diagonal. Will be painted when road is dry.

2. Broken spring line: Repaired

3. Broken main line on Oak Ct.: March 19th, caused by Tree Service. They will reimburse costs,

If you have problematic blockage of the creek, notify the board via email at lakecanyonmwc@gmail.com

Communication and Correspondence

Scurich Insurance: liability costs information.

SWRCB Engineer, Phil Dutton will reschedule Sanitary Survey inspection in April.

Business

1. Internet Service: Aaron Canales proposal, unable to attend.

2. Widening discussion on Beardsley at Laurel intersection

a. Board's desire is to widen the intersection and before stop sign

3. Pipeline Replacement Plan: 2019

a. Board passed unanimously 4-0 to proceed with the next pipeline section. Work will start in early May 2019. The board will allocate 200k for work, 170k for pipeline and paving, and 30k will be for contingencies. Pending we maintain our current reserves.

b. Vu: Plans were shared with Tom Newhall.

c. Vu: Follow up with Kevin Cunningham for contract proposal

d. Vu spoke with Brad Streeter of Streeter Group about options for repair of 19291 Beardsley bridge. Will give bids for different ideas to address issue.

e. Vu to research cost differences between doing 500 vs. 1,000 feet pipeline.

f. Rebecca: from Corey & Sons for 500 feet: 2-foot patch \$8 - \$10k. Full overlay: \$18 - \$20k

i. Decision on 2ft vs full overlay to be made after pipeline is complete

g. Bud: Low-interest loan for future pipeline in 2020 and beyond.

4. San Jose Water (possible future source of water): Future meeting with Bill Tuttle, SJW.

5. Billing of unimproved lots. Will research further.

6. Insurance Policy Coverage: Will keep at current liability coverage levels.

7. Canyon Survey: Kenji to find out how much it would cost to map the center of road and add pins

8. Fire Safety: Canyon exit, Emergency communication. Safe Shelter in the event of fire. Vu & Jim will walk area.

9. May meeting schedule: Board meeting: Tuesday, May 7th (1st Tuesday in May, before Members Meeting)

a. Annual Spring Members Meeting: Saturday, May 18th, 4pm

10. Meter Readings Schedule: March 22nd and April 19th Confirmed. Jim and Rebecca.

Next meeting agenda items:

1. Bud to review state law for riparian rights to creek.

2. Bud to review San Jose Water Company contract renewal with creek water access.

3. Bud to research canyon water rights and see if we can determine how many exist.

4. Ask accountant, Robert Lee & Assoc., to see if a tax-deductible donation can be made to the community.

Approved tonight's Meeting Minutes, Kenji moved, Hany seconded, passed 4-0. Meeting adjourned at 10:09 p.m.

Next meeting: **Tuesday, April 16, 2019, 7:00 p.m.** at Water Treatment Plant, 19605 Manzanita Drive.

To remotely join any monthly board meeting: Call-In #: [\(515\) 604-9061](tel:5156049061) Access Code: 987178#