

BOARD MEETING MINUTES: February 7, 2018

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Board President Vu Dang at 7:05 p.m.
Board Members present: Vu Dang, Kenji Morita, Hany Klein, Kirk Epperly
Other people in attendance: Bud Everts, Barbara Abel, Phil Abel, Terry Truong

FINANCIAL REPORTS: Our Wells Fargo bank balance as of January 31, 2018 is \$196,068.51
There are currently no serious delinquencies.

Bud will research insurance policy regarding extent of coverage.

Bud will research YTD revenue comparison with greater detail, and Canyon Labor account.

Vu will reverse engineer bids for cost per square foot for pipeline to get linear cost per foot, to itemize pipeline and paving costs.

Kirk moved to accept Financial Reports, seconded by Hany. Approved 3 – 0.

JANUARY 2018 MONTHLY WATER USAGE: 94 gallons per household per day

This is up 2 gallons from prior month: December 2017: 92 gallons

This is down 26 gallons from prior year: January 2017: 120 gallons

COMMUNICATION: As a reminder, LCMWC will notify residents prior to any non-emergency work being done on their property.

LCMWC website www.lakecanyon.com has updated Meeting Agenda, Financial Report and Meeting Minutes.

PROJECT REPORT: Monthly water quality test passed state guidelines.

Bud will do "Cleaning In Process" (CIP) Acid and cleaning of raw water tank.

Labeling and annual Exercise of all valves. List of valves created by Barbara Abel.

Bud Everts: Tanks and WTP

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

Community Volunteer Work Day (June): to be organized at annual May Members Meeting (tentatively scheduled for Saturday, May 19, 2018).

BUSINESS

Road construction status

Survey markers: Continuing to work with Alpha to locate or replace markers.

Steep curb repair; Cembellin residence; 19046 Laurel Dr., cars bottom out. Kirk will contact Mr. Cembellin and make base rock available for him to use.

Rainfall drainage: culvert at Oberg / Porebski @ 19350 Beardsley. Vu looked at. Flow has been corrected by road modification past home by shaving side of speed bump and changing road grade.

Road Safety: mirror for upper Beardsley. Bud will order and have Tom install.

Planning for future water supply from SJ Water Co.: Proposed a sub-committee of Kirk, Bruce, Vu, plus Ru Rajapakse to meet with SJ Water, in compliance with state meeting laws. Kirk made motion, Hany seconded. Passed 3 – 0.

Vu will talk to general contractor at new house on Black Road to find out their water pressure.

New Water Pipeline project: 2018. Bud will provide 2017 Pipeline and Paving Financial Report.

Bud will contact Marco Casillas for copy of Engineering Report.

Bud will share low-cost loan options with Kenji, who will research possibilities for funding.

Improved Internet access: status. Ridge Wireless has increased coverage throughout canyon.

Water Company parcel info: Bruce will research.

Meeting minutes for today's meeting were approved.

Meeting adjourned at 9:57 p.m.

Next board meeting: **Wednesday, March 14th** at 7:00 p.m.

To remotely join the meeting: Call-In #: +1 (515) 604-9061 Access Code: 987178#