

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday May 18, 2022 7:00 p.m.

Held via Zoom Audio and/or Video Conference

408-656-6181 *new* cell phone number to contact LCMWC 408-834-7745 (message only)

lakecanyonmwc@gmail.com <http://www.lakecanyon.com>

PUBLIC FORUM: Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, if the matter is not on the agenda or pending before the Board.

Call to Order / Start Zoom Meeting for remote meeting access: 7:00 p.m.

Ru calls the meeting to order at 7:02 p.m.

Roll Call: Jim DiZoglio, Mindi Porebski, Sam Monga, Ru Rajapakse, Casey Farrand

Also in Attendance: Bud Everts, Aaruna Godthi, Wais Achak, Stacey Johnson

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

- Note that the San Jose Water charge is the base fee of \$225.56 each month even without any usage
- San Jose pays us \$7200 annually for four parcels

Mindi makes a motion to approve the consent agenda

Casey Seconds

Motion Passes 4-0

Reports: Reports: Communication, and Correspondence Reports (10 min)

[Link to Bud's report](#)

Water

- Spring water production is good and 62% increase over this time last year
- Usage is down approximately 10% from last year

Maintenance

- How to think about a schedule for regular maintenance items such as clearing fire road

Mindi makes a motion to accept the reports

Casey Seconds

Motion Passes 4-0

Business

- [Jim & Mindi - 10 min] Emergency Exits: Revisit previous plan to confirm list of maintenance needed based on walkthrough of back of canyon path and make a plan to complete that work. Discuss fire road state and lock
 - Back of Canyon:
 - Trail maintenance about once a year. (We will be asking for volunteers from the community during the annual May meeting):
 - For maintenance, it is raking, cleaning
 - Dead trees on the side need to be cut down and lined up
 - Clearing: there is a path from the water line trail that leads to the fire road that has not been cleared - needs raking, etc.
 - Tom recommends this trail maintenance be a community effort done with volunteers*
 - Fixing & Updating: There are wood structures that were built to walk on. Some need updating for widening and stabilization. We should also add a wire or rope along the side of the hill to use as a railing while walking.
 - Then on the part that goes down to the creek and up to the creek (it is steep), the recommendation was to put boards to make "steps"
 - Mike has done some trail work and some clearing of the upper spring box
 - Firewise could be brought in to improve and mark the fire exit
 - For work on the water system along the trail, Tom needs a second hand for pipe replacement, water box repairs, etc.

- Board is looking to solicit other options for a second laborer
 - Ru mentioned Nick Amaral, who works at 19093 Beardsley sometimes & has his contact info & will reach out tomorrow
 - Rebecca mentioned a laborer previously as well
 - Requirements:
 - Should be available for same-day emergency situations such as water pipe breakages.
 - Equipment:
 - Harness for Tom / Mike in order to latch in when working on the side of the hills/cliffs
 - New toolbox in order to keep the tools out there in good condition
 - Front of Canyon fire road:
 - Road is in great condition. It was cleaned up by CSD, and CSD needs access for the leech field so this will be an annual CSD maintenance item.
 - Lake Canyon lock is being removed according to reports. Ru to check the lock tomorrow.
 - Mindi to add to the Saturday Presentation: volunteers for trail cleaning, creek cleaning
- [Bud - 10 min] Update on 6-inch pipeline engineering
 - 6 weeks have passed since State Water Resources Control Board (SWRCB) Sanitary Survey walkthrough
 - Tom is trying to get Kevin Cunningham for a walkthrough with 1-2 board members tomorrow or next week
 - We are hoping to perform pipeline project in Aug 2022
 - Tom will order materials once we have a rough plan together
 - We need SWRCB approval for our water pipeline design
 - Current estimated project costs will leave us with the recommended \$100K in the bank as reserves, meaning no need for loans
 - Homeowner at 19151 Laurel Drive is requesting a licensed engineer sign off on the plans, if Tom's statements about building a retaining wall are correct
 - This project is being done with the consent of:
 - SWRCB approves plan in regards to the integrity of the water pipeline
 - There is a belief that a retaining wall or a certain height for the road would require county sign-off - Jim to look for those requirements
 - Board intends to do this properly and have the appropriate authority sign off on the work per which type of work (e.g. SWRCB for water pipeline integrity, county roads department for roads if required)
- [Mindi - 10 min] Finish Action Item and Maintenance review
 - Deferred to next meeting
- [Jim] Voluntary Meter Reader needed and/or Discussion on paid meter reading
 - Aaruna to help this Sunday May 22, but not as an ultimate replacement
 - Jenn learned the back of canyon route with Mindi and can be an additional backup
 - Considering technology improvements such as RFID (suggested) or Wifi (not recommended) capable meters
 - Consider \$25/hr payment
- [Rebecca] Upper Beardsley Bridge length restrictions: signage and/or how to make community members aware of restrictions
 - Deferred to next meeting
- [All - 20 min.] May Community Meeting: Finalize presentation content & reminders about logistics (groceries, etc).
 - Sam has Costco list and is taking care of that
 - Bud took 6 chairs and 4 tables. Ru brought 9 chairs from Rebecca. 4 more chairs to be brought down from the treatment plant
 - Bud to test screen tomorrow

Review Meeting Minutes from this meeting

Jim makes a motion to accept the meeting minutes

Mindi seconds

Motion 3-0

Potential agenda items for June meeting

- [Mind + Casey + Bud - 20 min] Finish Action Item and Maintenance review, generate list of maintenance items to be added to maintenance calendar
- [Rebecca] Upper Beardsley Bridge length restrictions: signage and/or how to make community members aware of restrictions
- [Mindi] Follow-up to emergency exits and trail / creek maintenance volunteers. Propose dates for volunteer days for cleanups along the back of canyon trail, creek, etc.
- [placeholder] Any follow-ups from Spring Members meeting
- [Mindi & Ru] Discuss raising pay rates for manual labor & candidates for hire

Adjourned at 9:06 p.m.

Next regular meeting: Wednesday, June 15, 2022, 7:00 p.m.