

Lake Canyon Community Service District

Board Meeting Minutes

Tuesday, September 3, 2019 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033

Call-In #: **NOTE NEW NUMBER 844-801-6666** Access Code: 987178#

Email: lakecanyoncsd@gmail.com Website: <https://www.lakecanyon.com>

P.O. Box 866, Los Gatos CA 95031-0866 408-834-7745 Extension 5

Kirk Epperly called the meeting to order at 7:00 PM at the Water Treatment Plant.

Attending Board: Kirk Epperly, Bud Everts, Bryan Cameron, James Freeman

Phoned in: no one

Communication and correspondence:

Email from John Lipka regarding the excavation for the septic tank installation at his new home at 19388 Beardsley Rd.

Consent Calendar – Financial Report: (prior meeting minutes approved at prior mtg.)

James moved to accept; Bryan seconded. Passed 3 – 0.

Operations Report:

Main tank pump. Tom Newhall has cleaned bio filters. No alarms.

New / Old Business

1. New tank excavation and installation at new home: 19388 Beardsley. Kirk will check with Questa regarding inspection process needed if a contractor is not used. Board still needs to receive complete and current set of plans from owner before approving tank for connection.
2. Loan Repayment from Lake Canyon Mutual Water Co.: Annual Payment Amount
Bud will discuss at Sept. 10th Lake Canyon Mutual Water Co. board meeting.
3. Leach field tank replacement. Questa is researching easement.
4. Orenco panel replacement: no update
5. Prop 218 Quotes: Annual Members Meeting presentation. Cost will be \$15 - \$25k. Kirk and Bud will meet to organize presentation.
6. Comptroller, Secretary and Ops Manager positions. Still searching for candidates. Bud will post via email to Lake Canyon Community and discuss at Sept. 28th Members Meeting.

Minutes Approved

James moved. Bryan seconded. Passed 3 – 0.

Adjournment:

James moved to adjourn meeting to Oct. 8th, 2019 at Filtration Plant, 19605 Manzanita Dr.

Bryan seconded the motion. Motion approved unanimously. Meeting adjourned at 8:26 p.m.