

Minutes: Lake Canyon Mutual Water Special Board Meeting

Thursday April 29, 2021 6:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (message)

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: 6:00 p.m.

Susan calls the meeting to order at 6:07 p.m.

Roll Call: Mindi Porebski, Susan Ady, Casey Farrand

Also in attendance: Bud Everts, Charles Mosher, Wais Achak

Comments from Charles Mosher: Last year's fire concerns are top of mind for Charles; he is concerned we don't have 6 inch lines, which impacts flow and potential leaks during critical water periods. Feels it is time to respond, even with loans. For him this is a crisis and we need to move ASAP.

Comments from Wais Achak: If there were a fire on one side of Laurel, there would be no water for the other side of the road. There is not enough water flow and this is a serious issue to the safety of everyone in the community. This is a major issue.

Business

- Review scored projects for Capital Improvement Plan (2 hours)
 - Collaboratively scored all projects and future projects.
 - Capital Improvement plan will be brought to the next board meeting for discussion and next steps.

Review Meeting Minutes

Meeting minutes not approved due to lack of quorum. Minutes to be reviewed at the Wednesday May 19th meeting.

Confirm next meeting agenda items: Wednesday, May 19th, 2021

- [Jim] Water conservation and possible restrictions or rate changes (20 min)
- [Susan] Capital Improvement Plan: Review prioritized project list (15 min)
- [Mindi] Review May community engagement email (5 min)
- [Bud] Unimproved lots billing: only one response to certified letters to owners of four previously unbilled unimproved lots (15 min)
- [Susan] Assign an ad-hoc committee to review labor rates and ensure compliance with related laws (10 min)
- [Mindi] Review draft community update in lieu of May meeting (15 min)
- [Mindi] Review meeting minutes from April 29th special board meeting (5 min)

Meeting adjourned at 8:21 p.m.

Adjourn to next regular meeting on Wednesday, May 19th, 2021

These minutes were reviewed and approved in the Wednesday, May 19th, 2021 LCMWC board meeting