

AGENDA: LAKE CANYON MUTUAL WATER CO. BOARD MTG.

Tuesday, February 19, 2019 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Drive., Los Gatos CA
lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745

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 Conference Call for remote meeting access: 7:00 p.m.

Call-In #: (515) 604-9061 **Access Code:** 987178#

Roll Call - Board: Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

Financial Reports

Management Reports: Prior Month Bud

Wells Fargo Bank Statement – January 31st balance: **\$271,927.66**

Bank Reconciliation Accounts Receivable: past due status

Research: Maximizing company funds through higher interest financial institutions

Reports: Water, Staff, Project, Maintenance Reports Bud

Daily Water Use: gallons per household, compared to prior month and prior year

Spring Flow Rate: gallons per minute and per day

Water Quality Test Results

Maintenance: Speed bump painting Manzanita Dr. road repair

Bridge wood railing at 19400 Beardsley Bridge, Schedule

Sanitary Survey inspection by State Water Resources Control Board: Feb. 21, 2019

Communication and Correspondence Bud

Business

1. High-Speed Internet options (insights: Susan Ady, Aaron Canales, Casey Farrand) Board

2. Pipeline Replacement Plan: 2019

a. Plans: shared with Tom Newhall Vu

b. Engineering Costs: 19291 Beardsley Rd. Bridge, Streeter Group. Jim, Vu

i. Streeter: options for bridge repair Vu

c. Cost differences between doing 500 vs. 1,000 feet pipeline Vu

d. Paving 500 feet with 2-ft patch \$8 - \$10k Full overlay: \$18 - 20k Rebecca

e. Low-interest loan Bud

f. Availability: Tom Newhall - May, 2019. Kevin Cunningham? Vu

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

4. Billing of unimproved lots. Bud

5. Insurance Policy Coverage – Scurich Insurance Co. Bud

6. Canyon Survey: cost to map the center of road, and add pins Kenji

7. Fire Safety: Canyon exit, Vu and Jim to walk area Vu, Jim

8. May meetings schedule

a. Board Meeting: Tuesday, May 19th (second Tuesday)?

b. Annual Spring Members Meeting: Saturday, May 23rd, 4 p.m.?

9. Meter Readings Schedule: February 22nd confirmed; March 22nd ? Bud

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Survey Markers status

\$100k grant from LCCSD to LCMWC

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, March 19, 2019, 7 p.m.

Adjourn