

# Lake Canyon Community Service District

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## **BOARD MEETING MINUTES, January 7, 2013**

Kirk called the meeting to order at 7:05 PM at the Filtration Plant.

Attending: Phil Abel, Aaron Behman, and Kirk Epperly.

Also present: Cheri Salazar, Jeremy Dybdahl, Barbara Abel & Stacey Johnson.

### **Communication and correspondence:**

- 1) Local Area Formation Commission (LAFCO) forwarded a request to all Special Districts in Santa Clara County to join LAFCO. A resolution is required and a meeting will be held this month to determine which districts will have (voting) representation on the LAFCO board.

### **Consent Calendar – (Review finances and approve minutes)**

1. Approval of the financial reports.
2. Approval of the previous meetings minutes (November).
3. Conflict of Interest Resolution recommended by the County's council.

*Aaron moved to remove the approval of the financials from the consent calendar and approve the consent calendar. Phil seconded. Motion approved unanimously.* Aaron requested that the financials be removed since a copy of the financials sent to the board the prior week was not available at the meeting.

### **Old and New Business:**

- 1) The board requested that the discussion of the emergency exit road clearing be postponed to the next meeting agenda.
- 2) There was not time to review the QuickBooks financial reporting system & Chart of Accounts (COA). This will be addressed at the next meeting.
- 3) LAFCO – Aaron will attempt to attend the LAFCO meeting on January 11, 2013 if possible. *Phil made a motion to allow a CSD representative attending the meeting to pursue LAFCO committee representation. Aaron seconded. Motion approved unanimously.*

### **Adjournment:**

*Aaron moved to adjourn the meeting to February 4, 2013 at the Filtration Plant (19605 Manzanita Drive). Phil seconded the motion. Motion Approved Unanimously.* Meeting adjourned at 7:45 P.M.