

# Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday March 16, 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.

Mindi calls the meeting to order at 7:11 p.m.

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

**Also in Attendance:** Bud Everts, Jenny Tran, Rebecca Cabral, Hany Klein, Aaruna Godth, Unidentified Resident

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

Jim makes a motion to approve the consent agenda

Sam Seconds

Motion Passes 3-0

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

[Link to Bud's report here](#)

- Water situation is looking great
- Bud has drafted a note to the community to let us know that now is the time to use the water should we want to
- Our State Water Resources Control Board, George Chien, will perform a system inspection & onsite evaluation of Beardsley Rd., Laurel Dr., Oak Ct. pipeline project: Thurs., Apr. 7, 1:30 p.m. with Bud Everts
- Roads: White line to denote road turn painted at 19400 Beardsley, additional painting when warm temps permit
- Note: PG&E is performing a tree removal below 19501 Manzanita Dr. on Mon., Mar. 21, 8:00 a.m.
- The May community meeting is coming up: to be held adjacent to 19451 Beardsley Rd and Mindi to draft content to review in the next meeting Date: Saturday, May 14 or May 21
- Considering our water input and tank levels, the community is in a much better position than the rest of state. Board proposes rescinding the Lake Canyon State of Water Emergency

Jim makes a motion to rescind the State of Water Emergency

Sam seconds

Motions Passes 3-0

Sam makes a motion to accept the reports

Jim Seconds

Motion Passes 3-0

## Business

- [Jim] Traffic mirror added at Laurel and Beardsley for traffic leaving the community.
  - When coming down Laurel to Beardsley, it is difficult to see to the right due to the large tree
  - Due to some cars not stopping at the stop signs, there have been close accidents
  - Perhaps a mirror could help the situation, but it might also encourage more folks to not stop
  - Decision is to research options to encourage folks to adhere to the stop signs and/or increase visibility
    - Driving with lights on at all times
    - Look into options for smart systems that flash or notify drivers that there is a car approaching - this type of system could also be helpful in the narrow part of Beardsley heading up to Manzanita/Madrone

- [Sam] Help get traction on the traffic mirror at Beardsley and Black
  - This is not in our jurisdiction but can be raised to the county
  - Contact information below for the County roads department so that concerned neighbors can escalate for Beardsley and Black visibility improvements to the right authority
    - Santa Clara County Roads & Airports Department
    - Clarence Salim, P.E., Blake Kloczl (408) 494-1322
    - [Service.Request@rda.sccgov.org](mailto:Service.Request@rda.sccgov.org)
- [Bud - 10 min] Update on 6-inch pipeline engineering
  - Engineer (George) to come out in April to inspect and evaluate
  - Bud to ask about alternate options to tying the pipe to the bridge, as when cars cross the bridge it causes increased sediment
- [Bud - 10 min] Review Tree Trimming bids at tanks & treatment plant
  - We have three bids that cover the same scope of work:
    - Agri-Con Tree Care Professionals (used in 2020): \$8,000
    - Huerta's \$11,350
    - Juan Reyes (JR) Tree Service: \$19,500
  - Bud walked all three companies through the same requests and scope of work on-site

Mindi makes a motion to approve the \$8000 tree trim budget with Agri-Con

Sam seconds

Motions Passes 3-0

- [Mindi - 10 min] Action Item and Maintenance review
  - Review and update previous list for outstanding project maintenance, community maintenance, and upcoming community emails

### Requested Topics

- [Hany] Recording LCMWC Zoom meetings
  - Suggestion to record the meetings so that community members who are not able to make the meetings or have to come in and out can watch the recording
  - Legal counsel has recommended against recording meetings for liability reasons
  - This is a public forum and everyone is working in good faith and doing their best
  - Meeting minutes are effective at gathering the appropriate decisions and actions
  - Meeting minutes can be edited and redacted (for example, updating named community members to home addresses) but video cannot
  - Impact of recording on psychological safety and open dialogue might be considered
  - Brown Act protocols might want to be taken into consideration; Brown Act would permit recordings to be removed after 30 days
  - Recording could increase transparency
  - Board to consider for an annual meeting or other forum with additional homeowners to provide input
- [Rebecca] Upper Beardsley Bridge length restrictions: signage and/or how to make community members aware of restrictions
  - Rebecca has seen signage in other mountain communities (e.g. Vine Hill Rd) with length restrictions
  - Rebecca will reach out to the fire department to find out the max length of truck
  - Opportunity to educate the community through an email to the community
- [Rebecca] Concerns for navigating the corner near the storage shed
  - There are many cars parking across the fire lanes and into the road, obstructing the ability for cars to safely navigate the turn adjacent to the storage shed
  - Tenants are coming and going at the property causing more parking issues
  - Discussion of sending a letter to the homeowner to request the vehicles park off the road and within the lines
  - We will monitor the situation more closely before we take further action and perform a site visit
- [Rebecca] Garbage Cans
  - Interested in the topic of community beautification
  - Could be included as a community topic that a resident could discuss at the May meeting

- We have new residents who are city planners and may have good ideas for a community beautification committee
- This is a great example of a topic outside of board business jurisdiction but can be tackled by a community committee
- [Rebecca] Community Center
  - Idea that if the water treatment plant were no longer in use, it could be a community center
  - We are not incorporated in a way that permits us to have a community park or center

#### **Review Meeting Minutes from this meeting**

Jim makes a motion to accept the meeting minutes

Sam seconds

Motion passes 3-0

#### **Potential agenda items for next meeting**

- [Jim - 10 min.] Options for improving safety, visibility, and navigability of the Laurel and Beardsley intersection
- [All - 20 min.] May Community Meeting: Date, Agenda,
- [Bud - 10 min] Update on 6-inch pipeline engineering
- [Bud - 10 min] Review Tree Trimming results
- [Mindi - 10 min] Finish Action Item and Maintenance review
- [Rebecca] Upper Beardsley Bridge length restrictions: signage and/or how to make community members aware of restrictions
- [All] Option to resume in-person or hybrid-style LCMWC board meetings

**Adjourned at 9:51 p.m. until April 20th board meeting via Zoom; 7:00 p.m.**