

BOARD MEETING MINUTES: February 19, 2019

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Vu Dang at 7:04 p.m.

Board Members present: Jim DiZoglio, Rebecca Cabral, Vu Dang

Others in attendance: Susan Ady, Aaron Canales, Bud Everts. By phone: Wais Ahmad

FINANCIAL REPORTS

Wells Fargo Bank Statement – Jan. 31st Balance: **\$271,927.66**

Management Report, Bank Statement, Bank Reconciliation, Accounts Receivable reviewed.

No members are more than 30 days past due.

Will look to maximize interest on checking account through different financial institutions.

Jim moved to accept the Financial Report. Rebecca seconded. Passed 3 – 0.

REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage	Current Month	Jan. 2019:	99 gallons per household per day
	Prior Month:	Dec. 2018:	92 gallons per household per day
	Prior Year:	Dec. 2017:	92 gallons per household per day

Spring Flow rate – Feb. 19th : Our spring is supplying ALL of our water, up from ~5300 gallons per day in January.

Bi-weekly & monthly water quality tests to Santa Clara County Health Lab: All passed.

Needed Maintenance: Bud has notified Tom Newhall.

1. Speed Bumps painted: should be diagonal. Will be painted when road is dry.

If you have problematic blockage of the creek, notify the board via email at lakecanyonmwc@gmail.com

Communication and Correspondence

Bud spoke to Mark Morgenthaler with SurfNet, and Mike Lyon with Ridge Wireless about internet options.

SWRCB Engineer, Phil Dutton will tentatively conduct Sanitary Survey inspection on Thurs., Feb. 21st at 9:30 a.m.

Business

1. High-Speed Internet options Aaron Canales discussed his proposal to create an ISP in Lake Canyon to bring in low-cost fiber. Bud Everts discussed the possibility of Surfnet also bringing in fiber, but they need a way to get line-of-sight from signal near rowing club at Lexington Reservoir. Ridge Wireless has no ability to bring in fiber.
2. Pipeline Replacement Plan: 2019 - Rebecca to be point of contact with Kevin and Tom during installation, Jim to be backup point of contact.
 - a. Plans: shared with Tom Newhall Vu
 - b. 19291 Beardsley Bridge repair and review costs for railing Vu
 - c. Cost differences between doing 500 vs. 1,000 feet pipeline Vu
 - d. Paving 500 feet with 2-ft patch \$8 - \$10k Full: \$18 - 20k Rebecca
 - e. Low-interest loan Bud
 - f. Availability: Tom Newhall and Kevin Cunningham in May Rebecca
3. San Jose Water (possible future source of water): Future meeting with Bill Tuttle, SJW Bud
4. Billing of unimproved lots. Bud will research Bud
5. Review 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. Research billing of unimproved lots Rebecca
9. May meetings schedule
 - a. Board Meeting: Tuesday, May 14th (second Tuesday)
 - b. Annual Spring Members Meeting: Saturday, May 18th, 4 p.m.
10. Meter Readings Schedule: February 22nd confirmed; March 22nd confirmed

Next meeting agenda items:

Approved tonight's Meeting Minutes, Rebecca moved, Jim seconded, passed 3-0.

Meeting adjourned at 8:24 p.m.

Next meeting: **Tuesday, March 19, 2019, 7:00 p.m. at Water Treatment Plant, 19605 Manzanita Drive.**

To remotely join any monthly board meeting: Call-In #: (515) 604-9061 Access Code: 987178#