

BOARD MEETING MINUTES: October 11, 2017

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order at 7:03 p.m.

Board Members present: Vu Dang, Kenji Morita, Bruce Cunningham, Hany Klein, Kirk Epperly

Other people in attendance: Bud Everts, Barbara Abel, Phil Abel

BY-LAWS REVIEW / INDUCTION OF NEW BOARD MEMBERS:

At the September 23rd Annual Fall Members Meeting, the following members were elected to fill the five Board Member positions for the term from September 2017 to September 2018:

Bruce Cunningham

Hany Klein

Kenji Morita

Vu Dang

Aaron Canales was also elected to the board, but a member notified Bud Everts (Secretary) that since he is not on the title in the home where he lives, he is not a water company member, and therefore is not eligible to serve on the board.

The board members had a lengthy discussion about filling the vacancy, for which Kirk Epperly volunteered.

The board went into executive session and selected Kirk to fill the vacant board position.

ELECTION OF OFFICERS: PRESIDENT, VP, SECRETARY / TREASURER

The new board members selected the following officers:

Board President: Vu Dang

Board Vice-President: Bruce Cunningham

Secretary / Treasurer: Bud Everts

APPROVAL OF MEETING MINUTES: The September 13th minutes were reviewed. Kirk moved to approve the minutes. Bruce seconded. Passed unanimously.

FINANCIAL REPORT: Our Wells Fargo bank balance as of September 30, 2017 was \$252,975.18

Bruce moved to approve the minutes. Kenji seconded. Passed unanimously.

REPORTS

Bud will research future discussions with SJ Water, with support of SWRCB, to establish timing and connection point from Lake Canyon to San Jose Water Company.

MONTHLY WATER USAGE: Average Water Usage per meter was 108 gallons per household per day in September, down from 111 gallons in August 2017, and up from 87 gallons in September 2016.

PROJECT REPORT: Monthly water quality test passed state guidelines.

BUSINESS

Status of new 6-inch Water Line: Lower Canyon

Completed 488 feet of pipeline.

Reviewed costs to date: \$64,087.83

We will begin planning for the next phase of water line replacement to be done in 2018.

AB54 Training This is required of all board members within 6 months of the start of their term.

Online training is available.

Kenji moved, and Kirk seconded to adjourn to November 8th at 7:00 pm at the water treatment plant. Passed unanimously. Meeting adjourned at 8:52 p.m.