

# **Agenda: Lake Canyon Mutual Water Company Board Meeting**

Wednesday, September 5, 2018 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA  
[lakecanyonmwc@gmail.com](mailto: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 #:** +1 (515) 604-9061 Access Code: 987178#

**Roll Call:** Kenji Morita, Kirk Epperly, Vu Dang, Hany Klein, Bruce Cunningham

**Approve August 8<sup>th</sup> Meeting Minutes (lacked quorum at end of meeting)**

## **Financial Reports**

Bud Everts

Management Reports: Prior Month

Wells Fargo Bank Statement - August 30 Balance: **\$248,488.04**

Bank Reconciliation Accounts Receivable: past due status

## **Reports: Water, Staff, Project, Maintenance Reports**

Daily Water Use: 116 gallons per household (Prior month: 115 gallons)

Bud

Valve Exercising

Bud, Kirk

Water Quality Test Results

Bud

## **Communication and Correspondence**

San Jose Water Co., Curt Rayer (VP Ops): Rate & pick up negotiation

Kirk, Vu

Grant research and communication for connecting to San Jose Water Co.

Bud, Kirk

## **Business**

1. Bridge Repairs: 19291 Beardsley Rd.

2. Water Pipeline project: Request for Quote status

Kirk

3. Lake Ranch Reservoir repair update: Lyndon Canyon Creek flow

Kirk, Bud

4. Planning for future water supply from San Jose Water

Vu, Kirk, Bruce

5. Fire Safety: Canyon exit, Emergency communication

Bud

6. Possible right-of-way issue: Laurel Drive

Bud

7. \$100,000 Grant from Lake Canyon Community Services District (CSD)

8. Transition to 2018 - 2019 Board: September 19<sup>th</sup> or 26<sup>th</sup> meeting?

Bud

9. Fall Members Meeting / Oktoberfest, Saturday, Sept. 15, 2018 @ 4 p.m.

Bud

Agenda: Financial Report, Roads, Pipeline, SJ Water future connection

Board member election and ballot

Need: tables and chairs, BBQ

Lake Canyon Community Services District (CSD) discussion

No open fires (safety). Close at 10:00 p.m. Clean up by Noon Sunday.

## **Possible Future Topics:**

Traffic and Pedestrian Safety

Community Park

Grants for Water Line

Budget

Fire Lanes: striping

Survey Markers status

**Review and approve today's Meeting Minutes**

**Create next meeting agenda items:**

Wednesday, September 19<sup>th</sup> or 26<sup>th</sup>, 2018, 7 p.m. (possible dates for board transition meeting)

Wednesday, October 10, 2018, 7 p.m.

**Adjourn**