

# Lake Canyon Community Service District

## Board Meeting Minutes

Tuesday, September 8, 2020 7:00 p.m.  
via Zoom, due to COVID-19 Guidelines

*(will resume when allowed at*

*Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033)*

**Email:** [lakecanyoncsd@gmail.com](mailto:lakecanyoncsd@gmail.com) **Website:** <https://www.lakecanyon.com>

P.O. Box 866, Los Gatos CA 95031-0866

408-834-7745 Extension 5

Kirk Epperly called the meeting to order at 7:03 PM

Attending Board: Kirk Epperly, Bryan Cameron, Terry Truong, Bud Everts, James Freeman

### Communications and Correspondence

None

### Approval of the Consent Calendar

Expenses by Vendor Summary, Profit & Loss, Balance Sheet, Bank Reconciliation: approved

### Operations Report

1. Main tank pump: no news

### New / Old Business

1. PG&E: Public Safety Power Shutoffs
  - inventory of homes that need to be pumped: no update
  - Kirk & Doug consistent pump electrical connections and cords at homes: no update
  - electrician to work on main board wiring at shed for generator: no update
  - James discuss board member labor payments for pump operations: no update
2. Workers Comp.: coverage with SCIF (State Compensation Insurance Fund): in process, Bud
3. Billing for work at new home: 19388 Beardsley: Bud to compile and send
4. Generator status: no updates
5. Leach field dosing tank replacement – Questa: no update
6. Orenco panel replacement: James to place order
7. Prop 218 Quotes: no update
8. Comptroller, Secretary and Ops Manager positions.: no update

### Board Member Reports

None

### Meeting Minutes approval: today's meeting

To be approved at Oct. 13<sup>th</sup> meeting

### Adjourned at 8:00 p.m.

**Next monthly meeting:** Tuesday, October 13, 2020, 7:00 p.m.