

Lake Canyon Mutual Water Company

POST OFFICE BOX 866 LOS GATOS, CA 95031-0866

lakecanyonmwco@yahoo.com

www.lakecanyon.com

BOARD MEETING MINUTES: December 10, 2014

Bud Everts called the meeting to order at 7:05 PM at the Filtration Plant.

Attending: Bud Everts, Rebecca Cabral, Jeremiah Wright, and Kirk Epperly.

Also present: Barbara Abel, Bruce Cunningham, Leah Dizoglio, Charles Mosher, and Stacey Johnson.

Approval of the Minutes of the Previous Meeting: *Rebecca moved to approve the November 19, 2014 minutes as mailed. Kirk seconded. The motion was approved unanimously.*

Financial Report:

The board reviewed the financial spreadsheet for November. *Rebecca moved to approve the November financials as presented. Kirk seconded. Bud approved. Jeremiah abstained due to no supporting documentation.*

Kirk reported that a non-company tax bill was paid in error, caught by Kirk, and reported to Bud. Bud reported that the new bookkeeper, Sherri Wood, will start on 12/4/2014. Tiffany will assist Sherri with the transition through January 2015. The new bookkeeper will be working 11-15 hour per week supporting Accounts Payables, Accounts Receivables, and financial statement management. *Rebecca moved to approve paying tiffany her normal salary of \$330 through 1/31/2015 to assist Sherri Wood with the transition. Jeremiah seconded. The motion was approved by 3 board members. Kirk abstained.* Bud will get an estimate from Sherri on the cost to reconcile the books from July 2012 forward.

Previous Months Delinquencies:

No delinquencies were reviewed for November.

Communication and Correspondence:

- 1) A pleasant email was received from the Bending family (Stephanie, Frank, and kids) who just closed on 19170 Beardsley. They are looking forward to integrating into the community. Please reach out to welcome them.

New/Old Business:

- 1) Laurel Road widening – Charles Mosher inquired into the current status of the 28 foot barrier proposal in front of 19140 Laurel. Charles Mosher reiterated his position that he would be willing to cover 80% of the \$16K project cost up to \$12,800. Bruce Cunningham indicated that he may be interested in contributing to the cost as well. Charles reviewed the proposal again. Leah Dizoglio indicated that they have cooperated with the process and hoped that the board would be fair with its decisions about work done on the 19515 side of the road. Kirk mentioned that the previous board was considering a three phased approach including the following:
 - a. Construct a 28' retaining/deflection wall on the 19140 side of the street.
 - b. Remove the rod iron fence on the 19151 side of the road.
 - c. Widen the road on the 19151 side of the road.

If the first phase resolves the problem then the second and third phases will not be pursued. If it does not then the second phase will be attempted first. If the second phase does not resolve the problem then the third phase will be attempted. Charles indicated that he would be willing to redo the survey that was done if the surrounding neighbors will agree to abide by it. Rebecca reiterated that a visit the site would be prudent and the board agreed to meet at the location to review the site prior to the next board meeting.

- 2) The board discussed the drought program and agreed that the “conserve water” signs should be replaced with less critical water use postings. Several community members brought up the point that the board should make the communication with the membership when the drought condition subsides as important as when it was initially addressed.
- 3) The board reviewed the water report from 12/5/2014.
- 4) The board did not have a chance to review the Rural Community Assistance Partnership that deals with Board of Director guidelines for drinking water system oversight. The board reconfirmed to review the first section of 35 pages prior to the January meeting.
- 5) Kirk made a motion to fund two phases of the 6” line extension project through Fall Creek Engineering including field engineering and preparation of the initial design work totaling approximately \$7k. No second was made on the motion. James Tetter was mentioned as an alternate bidder. Bud will follow up with James.
- 6) Phil inquired into the location of the site map of the 20 acres used as trade with the County for the CSD leach field.
- 7) The board indicated that the State Water Resource Control Board has approved the \$150k extended drought grant.

Adjournment:

Kirk moved to adjourn the meeting to 7 PM January 14, 2015 at 19605 Manzanita Drive. Rebecca seconded. The motion was approved unanimously. The meeting adjourned at 9:35 PM.