

BOARD MEETING MINUTES: SEPTEMBER 5, 2018

LAKE CANYON MUTUAL WATER COMPANY

408-834-7745 P.O. Box 866, Los Gatos CA 95031 lakecanyonmwco@gmail.com
www.lakecanyon.com <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Vu Dang at

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

Other people in attendance: Phil and Barbara Abel, Erick Rector, Bud Everts,

FINANCIAL REPORTS:

REPORTS: AUGUST 2018 DAILY WATER USAGE: 116 gallons per household per day

Prior Month: July 2018: 114 gallons per household per day

Prior Year: Aug. 2017: 111 gallons per household per day

Monthly water quality test will be submitted on September 6th.

Water Treatment Plant: electrical issue repaired. Will seek reimbursement from PG&E for parts and labor after bills have been submitted.

Bolts tightened at bridge at 19480 Beardsley.

Roof repair completed on redwood tank by A. Angelo's Roofing.

Kirk would like to formalize a discretionary amount of Water Treatment Plant maintenance funds necessary for a Board Vote, as the Water Treatment Operator should be able to make repair/maintenance decisions prior to

Board Approval. Kenji motions to allow Water Treatment Plant Operator access to \$3,000 for Treatment/Distribution/Maintenance without prior board approval. Kirk seconds, passes (3-0).

Valve Exercising

Valve Exercise: Hany & Kirk will meet again to finish below Morita bridge.

Tom Newhall: Distribution System and vault

Kirk, Hany: Name and Label valves on road; mark on map

Vu Dang: Map of valves in distribution system

Community: Spring box valves

COMMUNICATION:

San Jose Water remains in contentious merger talks with Connecticut Water and California Water. May favorably affect future prospects of San Jose Water taking over local mutual water companies for both water and distribution, including LCMWC.

Debra Halladay expressed need to clear the Santa Clara County Fire designated alternate canyon exit from Oak Ct.

Member expressed concern that new fence on Laurel Drive might infringe on road right-of-way. Bruce motions to request owner to move fence from canyon right-of-way. Kirk seconds. (passes 3-1)

BUSINESS

1. Bridge Repairs: 19291 Beardsley Rd. Kirk, Vu
2. Water Pipeline project: Kirk presented Request for Quote status. 1 bid received out of four requested. Pipeline project will be tabled until next year, with new board.
3. Lake Ranch Reservoir repairs: Lyndon Canyon Creek flow - completion now Sep.30th Kirk, Bud
4. Planning for future water supply from San Jose Water Vu, Kirk, Bruce
5. Fire Safety: Canyon exit, Emergency communication - Residents are encouraged to visit the Cal Fire website to ensure compliance and answer questions. Bruce will contact Debra. Kenji will be in on the walkthrough survey of the route.
6. \$100k Grant from Lake Canyon Community Services District (CSD) still pending dual board meeting.
7. Transition to 2018-2019 Board, informational transition meeting, Tuesday Sept 18th, 7PM. Kirk motions, Bruce seconds, (passes 3-0)
8. Fall Members Meeting / Oktoberfest, Saturday, Sept. 15, 2018 @ 4 p.m. Bud
Agenda: Financial Report, Roads, Pipeline, SJ Water future connection
Board member candidates and election.
Purchase tables and chairs discussion.
Lake Canyon CSD discussion
BBQ: Food, beverages (Costco), BBQ equipment, cooks. No fires. Close @ 10 p.m. Clean-up by Sunday noon.

Next meeting agenda items: New board member transition. Officer elections. 2018 – 2019 Meeting days, times. Approved tonight's Meeting Minutes, Kirk moves, Bruce seconds (3-0). Meeting adjourned at 9:23 p.m.

Next meetings: **Saturday, September 15th, 4:00 p.m. Annual Members Fall Meeting**

Tuesday, September 18th, 7:00 p.m. Board Member Transition Meeting

Wednesday, October 10th, 7:00 p.m. Monthly Meeting

To remotely join any monthly board meeting: Call-In #: [\(515\) 604-9061](tel:5156049061) Access Code: 987178#