

# Lake Canyon Mutual Water Company

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## **BOARD MEETING MINUTES: August 18, 2014 – Special Session**

Dave Never called the meeting to order at 7:15 PM at the Filtration Plant.

**Attending:** Dave Neves, Rebecca Cabral, and Jeremiah Wright.

**Also present:** Phil Abel, Kirk Epperly, Andi Henke, Alice Breeze, Al and Jode Smith, George Miller, Charles Mosher, John and Heidi Hess, Cheri Salazar, Mike Muscara, John Lipka, Jeremy Cromwell, Bus Everts, Shannon Ross, Bryan Cameron, Don Kirk, and Stacey Johnson.

### **New/Old Business:**

- 1) The board discussed the drought situation and the need for the water company to establish a state of emergency in order to control water consumption and aid in the grant process. Kirk explained the declaration process.
- 2) Jeremiah gave an overview of the water system and how it functions. He reviewed our sources of water and their percentages of the total water supply. He also gave some insight into our rate of consumption and when portions of our water source may be depleted such as the creek source from San Jose Water Company. He supplied estimates of the costs associated with trucking in water and the estimated amount of water that may be needed.
- 3) The Board discussed the need to determine the location of the emergency water tank locations. Kirk Epperly and Al Smith agreed to work on the tank location problem.
- 4) Andi Henke volunteered to look into the drought grant and report back to the board. Andi currently does grant work for PG&E and is happy to help.

### **Adjournment:**

*Jeremiah moved to adjourn the meeting to 7 PM September 8, 2014 at 19605 Manzanita Drive. Dave seconded. The motion was approved unanimously. The meeting adjourned at 7:52 PM.*