

BOARD MEETING MINUTES: April 18, 2018

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Board Vice President Bruce Cunningham at 7:08 p.m.
Board Members present: Vu Dang, Kenji Morita, Hany Klein, Kirk Epperly, Bruce Cunningham
Other people in attendance: Erick Rector, Bud Everts, Phil Abel

FINANCIAL REPORTS: Our Wells Fargo bank balance as of March 31, 2018 is \$207,876.27

There are currently no serious delinquencies.

Kenji moved to accept Financial Reports, seconded by Kirk. Approved 5 – 0.

REPORTS:

MARCH 2018 DAILY WATER USAGE: 85 gallons per household per day
Prior Month: February 2018: 92 gallons per household per day
Prior Year: March 2017: 95 gallons per household per day

Monthly water quality test passed state guidelines.

Mirror installed: Upper Beardsley

Valve Exercising

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

Bud has exercised valves inside of plant. Will complete valves outside of plant.

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

Community Volunteer Work Day (to do list by Hani and Phil): to be organized by annual May Members Meeting, hopefully soon. Work Day will include landscaping, fire prevention, creek clean-up.

COMMUNICATION:

Yahoo! email address changed to lakecanyonmwc@gmail.com Bud

Auto-response from Yahoo! to Gmail. Will continue to track Yahoo!

San Jose Water Co: Curt Rayer (VP Ops): Summer creek flow-

There is a potential concern for water usage because of construction to our back-up water source, Lake Ranch Reservoir. No need to conserve water at this time.

Kirk and Vu will negotiate for the best rate from SJWC re: location for pickup and best price, and report back at the May meeting for a board vote: Bruce motions, Kenji seconds, vote 4-0

Water Company info to realtor: sale of 19327 Beardsley

BUSINESS

1. Survey markers status Kirk
2. Planning for future water supply from San Jose Water Vu, Kirk, Bruce
Funding Options for Consolidation: Funding Fair- Bud will get in contact with RCAC and DWR and SWRCB to start grant research and communication - Bud will have some more information at the May meeting. Bud
3. Water Pipeline project: Summer 2018

4. Water Company parcel info - Bud to send Bruce tax information for the LCMWC properties for Bruce to establish APNs at County Office Report back at May meeting. Bruce
5. Members Meeting: Saturday, May 19, 2018 @ 2:00 p.m.
No CSD presentation - deferred to September
Planning - Bud talked to Kirks/Marco and have secured location
Agenda - more information to come, and we'll decide next meeting
final cost of pipeline / sections @ 500 feet @ 1000 feet / potential clean-up again, if necessary
BBQ - Kenji and Vu will do a Costco run in the morning - Kirk motions for up to \$250 for food/etc,
Hany seconds, 3-0-1, passes - Go over the Request For Proposal process with community for
the six inch line extension

Meeting minutes for today's meeting were approved. Kirk moves, Kenji seconds, passes 3-0.

Meeting adjourned at 9:15 p.m.

Next board meeting: **Wednesday, May 9th** at 7:00 p.m.

To remotely join the meeting: Call-In #: +1 (515) 604-9061 Access Code: 987178#