

Lake Canyon Community Service District

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BOARD MEETING MINUTES: May 14, 2019

Kirk called the meeting to order at 7:06 PM at the Filtration Plant.

Attending Board members: Kirk Epperly, Bud Everts, Terry Truong, Bryan Cameron
Also present: Stacey Johnson, Rebecca Cabral
A conference line was opened. Rebecca Cabral called in.

Communication and correspondence:

1. Kirk will talk to Quinto Allende in response to his tank flushing inquiry.

Consent Calendar – (Consisting of financials and minutes)

Brian moved to accept; Terry seconded. Passed 3 – 0.

Operations Report:

1. Main tank pump: no issues.

New / Old Business

2. Prop 218 Quotes: Will present at Annual Spring Meeting. Will get high level info from attorney.
3. Loan repayment from LCMWC. Will ask for \$14,000 annually for 7 years.
4. Transitioning to Sherri Wood as bookkeeper. Sherri called in. Gave update. Board moved to start using Gusto for payroll services. Terry moved, Brian seconded. Passed 3 – 0. Stacey will send voucher to Kirk and Bud for initial request of funds. Sherri will contact State Fund as Workers Comp carrier.
5. Leach field tank replacement. Kirk to contact Kevin Cunningham and Tom Newhall for update on bid.
6. Orenco panel replacement. Stacey will contact Orenco for electrician recommendation.

Minutes Approved

Brian moved. Terry seconded. Passed

Adjournment:

Terry moved to adjourn the meeting to June 11, 2019 at the Filtration Plant (19605 Manzanita Drive). Bud seconded the motion. Motion Approved Unanimously.

Meeting adjourned at 9:14 p.m.