

# BOARD MEETING MINUTES: AUGUST 8, 2018 **UNAPPROVED**

## LAKE CANYON MUTUAL WATER COMPANY

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

Meeting was called to order by Kirk Epperly at 7:05 p.m.

Board Members present: Kirk Epperly, Hany Klein, Vu Dang (by phone)

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

**FINANCIAL REPORTS:** Our Wells Fargo bank balance as of July 31, 2018 is \$242,156.85

1 member has delinquency over 35 days. Notice of Pending Water Termination will be posted in 10 days if not paid.

'Not Specified' account on the "Expenses by Vendor Summary" report was for payroll.

San Jose Water Company costs have gone up, given lower spring output.

Hany moved to accept Financial Reports, seconded by Vu. Approved 3-0.

**REPORTS:** JULY 2018 DAILY WATER USAGE: 114 gallons per household per day

Prior Month: June 2018: 115 gallons per household per day

Prior Year: July 2017: 112 gallons per household per day

Monthly water quality test passed state guidelines

Water Treatment Plant: electrical issue repaired. Will seek reimbursement from PG&E for parts and labor. Much thanks to Kirk and Phil, and PG&E for their help in fixing wiring and motors in the Water Treatment Plant.

Roof repair needed on redwood tank. Contacted 4 roofers. Two proposals. Vu motions to accept the bid from Angelo's roofing, Hany seconds, passes 3-0.

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.

Valve Exercising

Valve Exercise: Hany & Kirk will meet again to finish below Morita bridge. Main tank (70Kgal) valve exercised, and freely working.

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

Any interested party looking to take part in the community as a volunteer board member, please contact Bud Everts

### BUSINESS

1. Storage Shed proposal - postponed to future topics

2. Bridge Repairs: 19291 Beardsley Rd. Tom will get back to us Aug. 20th for Upper Beardsley

3. Water Pipeline project: Kirk presented Request for Quote status. 1 bid received out of four requested.

4. Lake Ranch Reservoir repair update: Lyndon Canyon Creek flow - ETA Sep. 15th Kirk, Bud

5. Planning for future water supply from San Jose Water Vu, Kirk, Bruce

6. Volunteer to take meeting minutes (Hany & Erick will look into gathering volunteers),

Erick will stay on until the annual Sept 15th meeting and reevaluate then.

7. Purchase oval mirror for blind spot near 19450 Beardsley (top of hill) Hany

8. Fire Safety: Canyon exit, Emergency communication - Residents are encouraged to visit the Cal Fire website to ensure compliance and answer questions. Bud's got a plan for an evacuation route off Laurel.

9. \$100k Grant from Lake Canyon Community Services District (CSD) still pending dual board meeting.

10. Fall Members Meeting / Oktoberfest, Saturday, Sept. 15, 2018 @ 4 p.m. Bud

Agenda: Financial Report, Roads, Pipeline, SJ Water future connection

Board member election. Purchase tables and chairs discussion. Lake Canyon CSD discussion

**September 12th Agenda items:** Purchase of tables, chairs, food, for Sept. 15th meeting.

Today's meeting minutes reviewed. To be approved at Sept. 12th meeting. Quorum Meeting adjourned at 7:45 p.m.

Next meeting: **Wednesday, September 12th, 7:00 p.m.**

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