

BOARD MEETING MINUTES: June 14, 2017

LAKE CANYON MUTUAL WATER COMPANY

P.O. Box 866, Los Gatos CA 95031 lakecanyonmwco@yahoo.com

www.lakecanyon.com <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Bruce Cunningham at 7:13 p.m.

Board Members present: Bruce Cunningham (presiding), Rebecca Cabral, Kenji Morita, Frank Becking

Other people in attendance: Bud Everts

APPROVAL OF MEETING MINUTES: Frank moved to approve the minutes. Rebecca seconded. Passed unanimously.

FINANCIAL REPORT: Bud Everts presented the report. Wells Fargo balance is \$280,941.20 as of May 31, 2017.

Details of the report can be found posted to the Lake Canyon website.

Bruce moved to accept the Financial Report. Frank seconded. Passed unanimously.

Noted that at May board meeting, Frank moved, and Kenji seconded, to accept the LCCSD taxation on condition that the CSD pay the monthly internet fee.

Board directed Bud Everts to follow Late Policy and post a Notice to Water Termination on severely late member.

Board directed Bud Everts to purchase LCD screen and printer for use at water treatment plant for meetings.

WATER USAGE: Bud Everts discussed the Water Report.

100% of our water is currently coming from our spring. 0% is coming from San Jose Water Company.

Average Water Usage per meter was 91 gallons per day in May, same as April.

PROJECT REPORT: Water quality test was fine.

COMMUNICATION: Karen Nishimoto from the State Water Resources Control Board conducted our Sanitary Survey inspection on June 6th. Overall, inspection went well. We will be receiving a Findings Letter shortly.

BUSINESS

Status of new 6-inch Water Line: Lower Canyon – 500 feet

Bud will research state regulations to assure that 500 feet repair per year is allowed by state regulation. Report to board at July board meeting, and determine if legal review is necessary.

The board has a \$100k budget on a Time and Materials budget, and the board will be doing an in-process review.

Board will gauge interest from other firms, besides Tom Newhall and Kevin Cunningham, in bidding for work via social media, website and June billing, in addition to checking with John Lipka regarding his experience in getting bids.

Tentatively scheduled to begin work in mid-July below 19400 Beardsley Rd.

Materials staging will be above 19400 Beardsley. Road may be closed weekdays from 8 a.m. to 5 p.m. for about 2 weeks.

Kirk will talk to San Jose Water Company regarding future access to their water supply.

Members Meeting - September: Meeting was scheduled for Saturday, September 23, 2017. Time TBD (3:00 p.m.?).

Board Member elections. Board members in attendance are interested in running again to serve another year.

AB54 and AB240 Ethics Training: Board members need to attend course as they become available.

Fire Lanes: Lanes are enforceable. Cal Fire Alma would be good source of info. Need to stress importance of parking within the fire lanes to residents.

Road Safety: Frank researching speed bumps. At July meeting, board will discuss enforcement of 15 mph speed limit.

Road Repair below 19450 Beardsley (Ramsey property) and on Laurel: Kirk is researching Ben Mason.

Rebecca contacted Corey, who will come out in June, evaluate the roads in the entire canyon, and mark and identify areas in need of immediate work.

Quinto Allende may work on Laurel Road repair: date TBD.

Emergency Water Supply: Karen Nishimoto recommended filling tanks with spring water in the event of a long-term power outage. Bud will have Tom Newhall assure proper piping is in place for this.

Kenji moved to adjourn to July 12, 2017 at 7:00 pm at the filter site. Rebecca seconded. Passed unanimously.

Meeting adjourned at 9:33 p.m.