

BOARD MEETING MINUTES: JULY 11, 2018

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Board Vice President Bruce Cunningham at 7:18 p.m.
Board Members present: Bruce Cunningham, Kenji Morita, Kirk Epperly, Hany Klein
Other people in attendance: Bud Everts, Rebecca Cabral

FINANCIAL REPORTS: Our Wells Fargo bank balance as of June 30, 2018 is \$226,261.45
There are 2 members with delinquencies over 40 days. Notices of Pending Water Termination will be posted this weekend if payment is not received.
Bud will ask Sherri to detail the 'Not Specified' account on the 'Expenses by Vendor' Summary report.
We will research the increase in property tax from year to year. (Sherri to send us the tax detail)
Kirk moved to accept Financial Reports, seconded by Kenji. Approved 4 - 0.

REPORTS:

JUNE 2018 DAILY WATER USAGE: 115 gallons per household per day
Prior Month: May 2018: 109 gallons per household per day
Prior Year: June 2017: 103 gallons per household per day

Monthly water quality test passed state guidelines.
Annual Report to The Drinking Water Program: completed
Valve Exercising

Valve Exercise: Hany & Kirk will meet again to finish below Morita bridge.
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 Co: Curt Rayer (VP Ops): SJ water is building gravity-fed water tanks for the mountain communities, could be beneficial for SJ water hook up. Kirk
Kirk and Bruce completed the RFQ (Request For Quote) for continuation of 6" line modernization, and it has been forwarded to 5 companies for bid with deadline of July 26th.
Got request from couple of companies for additional information in the RFQ. (materials, paving) Rebecca, Kirk
Monthly minutes will be emailed to all community members Bud
Kirk will contact Tom Newhall regarding the storage shed relocation.
Bud will begin communication to community regarding Board member election in Community Annual Meeting.

BUSINESS

Storage Shed: drawings of proposed solution. Luke Bolinger notified us Wednesday evening that a schedule conflict arose and he was unable to attend tonight's meeting. He requested that the issue be added to the August 8th agenda.

Water Pipeline project: Request for Quote status. Will report on status at Aug. 8th meeting
\$100,000 Grant from Lake Canyon Community Services District (CSD). Some preliminary discussion about whether to

Lake Ranch Reservoir repair: update on Lyndon Canyon Creek flow. According to San Jose Water, estimated completion date is September 15, 2018. Our Spring is continuing to flow well.

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

Agenda: Financial Report, Roads, Pipeline, SJ Water future connection
Board member election. Will promote opportunity for members to run for election and serve one-year term.
Thank you, Phil Abel for his assistance in getting the treatment plant fixed in an emergency.

August 8th Agenda items: Bridge at 19291 Beardsley is in need of repairs.

Meeting minutes for today's meeting were approved. Kenji moved, Kirk seconded. Approved 4 - 0.
Meeting adjourned at 9:08 p.m.

Next meeting: **Wednesday, August 8th, 7:00 p.m.**

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