

Minutes: Lake Canyon Mutual Water Company Special Board Meeting

Tuesday, May 5, 2020 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (message)

PUBLIC FORUM: Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, if the matter is not on the agenda or pending before the Board.

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

Additional attendees: Bud Everts, Debbie Cunningham, Wais Achak

Rebecca calls meeting to order at 7:31pm

Business

1. If the LCMWC wants to input funds towards the Comcast proposal as a property owner of 19605 Manzanita Drive
 - a. Comcast proposal is funded at \$45,975
 - b. Comcast has removed questionable verbiage. We are only liable for \$82,500.
 - c. Comcast has provided updated scope of work including Lakeview with no additional cost to the communities involved
 - d. For simplicity the ask continues to be \$1400 per home
 - e. Once funded, the plan is to start May 14, then 3-4months build time. Expect closest to 6 months due to PG&E energization
 - f. Attorney guidance: we can contribute up to an amount that would benefit us as a property owner and water company
 - g. 19605 Manzanita Drive currently has service from Ridge for free, but Comcast would be a backup choice of provider
 - h. CSD is contributing \$1400 for their remote sewer monitoring, which requires internet
 - i. Phil supports having Comcast as backup phone line
 - j. Possibility that if we hook up to San Jose water, we may not continue filtering our own water, and the property is no longer needed for water treatment, and so we could sell the property to be converted into a home. Exact value of the current property unknown.

Thank you to Casey and the Comcast team!

Mindi makes a motion to input \$1400 towards Comcast proposal

Susan seconds

Motion passes 4-0

2. Update on unimproved lot charges: follow up from previous decision to send a letter to identified lot owners
 - a. Bud shares copy of the letter we intend to share to unimproved lot owners
 - b. Debbie Cunningham mentioned there was a cost for unimproved lots even when she moved in 40 years ago, but somehow this got lost in the years
 - c. We are charging several other unimproved lots
 - d. In order to be fair, we would like to charge everyone fairly
 - e. Rationale for starting now is that we cannot request because we don't know if we can legally collect past dues
 - i. We could pay the lawyer to find out
 - ii. We could call RCAC for free and try to find out
 - f. Suggestion the letter come first and we start the payment the next fiscal year
 - i. These folks don't live here and may have no idea this is coming
 - g. If they do not pay, we can put a lien on the property
 - h. **Running this letter by our legal counsel jointly with our questions on the previous meeting re: 19388 Beardsley**

Rebecca moves to adjourn meeting at 8:09pm

These meeting minutes approved at May 19th meeting