**Lake Canyon Mutual Water Company**

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**ANNUAL MEMBERS MEETING MINUTES: May 22, 2016**

2:00 p.m. Check-in: Proxy count – Quorum Determination Aaron Behman

38 of 58 eligible members were represented (including proxies). This represented 65.5% of the eligible membership and therefore a quorum was met for a general meeting with more than 50% of the membership present; however, 2/3s was not reached so a vote on bylaws changes could not proceed.

2:10 p.m. Welcome Rebecca Cabral

Rebecca Cabral addressed the membership welcoming everyone to the meeting and reviewing the topics to be discussed.

2:15 p.m. Financial Review: 2015-2016 Bud Everts

 Balance Sheet, P&L, Expenses, Budget

 Electronic Billing & Payments

Bud Everts reviewed the financial report which included the balance sheet, profit and loss statement, expenses and annual budget. Bud also discussed electronic billing and payments.

2:30 p.m. 6” Line Update Marco Casillas /

 Kirk Epperly

Marco Casillas and Kirk Epperly reviewed the 60% plan from Fall Creek Engineering with the community and answered questions. There was a request from Dennis Abbot to have LCMWC choose a single project and focus only on that project. The board will take that under consideration.

2:45 p.m. Website and Facebook page Aaron Behman

 Volunteer committees Rebecca Cabral

Aaron Behman and Rebecca Cabral reviewed some photos from Facebook and Nextdoor.com. Both asked the community to get more involved by volunteering to help LCMWC in a number of capacities.

3:00 p.m. Water Usage review Kirk Epperly

 Current and anticipated water status / Lake Ranch Reservoir

Kirk Epperly reviewed water usage and also discussed the current status of our primary watershed source, Lake Ranch reservoir.

3:15 p.m. Traffic Safety, Signage and Speed Bumps

 General Public Input Community

There was a discussion among community members regarding traffic safety measures that can be implemented to improve safety in the community. This discussion included potentially adding additional speed bumps in certain areas of the community.

3:35 p.m. Discussion: Second Unit Review of Removing or Keeping Policy All Board Members

 Community

There was a lengthy discussion among the board and community members regarding the second unit policy topic. A lot of good input was provided and the board agreed to revisit the policy and the business model in subsequent board meetings. The board will revisit the topic with the community at the September community meeting. The board has agreed to work toward a unified proposal and will present that at the September 2016 meeting.

4:35 p.m. Break / Board Advisory Vote

There was a brief break. The board decided not to proceed with an advisory vote at this time.

4:45 p.m. Possible Vote on Second Unit Policy

No vote was cast on the second unit policy

4:55 p.m. Adjourn

Meeting adjourned and was followed by a fantastic community barbeque.