

Lake Canyon Mutual Water Company

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BOARD MEETING MINUTES: August 17, 2016

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

Call to Order:

Meeting called to order at 7:06PM by Rebecca Cabral, President.

Roll Call:

Bud Everts, Treasurer; Kirk Epperly, Board Member, and Marco Casillas, Board Member; Aaron Behman, Vice President & Secretary; also present Phil and Barbara Abel; Bruce Cunningham; Kenji Morita; Luke Bollinger; and Cynthia Cabral.

Approval of Previous Minutes:

Minutes have not been reviewed and approved for May, Annual Meeting (May 22nd), June and July (including the meetings on 7/13 and 7/20). Back minutes will be circulated to all board members by the end of the week.

Financial Reports:

Reports include: Management Report; Bank Statement (Wells Fargo); Reconciliation Report; and Accounts Receivable Aging Summary.

There are no significant delinquencies that require the board's attention. There are some members that are 60 days late and some board members will reach out to these members to have them make payment.

LCMWC would like to remind the community that our policy states a late fee of \$20 will be assessed to any members that are more than 30 days late.

Aaron Behman made a motion to approve the financial reports. Marco Casillas seconded the motion. The motion passed unanimously.

Water Report:

There were some major leaks which were quickly addressed. Average through the meters is 123 gallons / day as of the meter reading taken on 6/24 for the month and is currently 100 gallons / day as of the meter reading taken on 7/29 for the month.

Supply and consumption levels are in line. Water quality is fine.

Visit <http://www.lakecanyon.com> for more details.

Bruce Cunningham asked the board why the allotment was reduced to 125 gallons / day last month when the raw water supply, i.e. water running through the creek, is flowing. Bruce further commented that quickly

changing allotments and posting signage in the community that the community is in a dire situation is not a fair representation.

The board has reconsidered its motion to reduce the allotment to 125 gallons / day.

Bud made a motion to retroactively change the allotment back to 200 gallons / day. Aaron Behman seconded the motion, the motion passed unanimously.

Project & Maintenance Reports:

Filter water pump was rebuilt and was the root cause for the pump going down.

Fire lanes should be repainted. Kirk will address some of these.

Some of the old roads are in need of resealing.

The spring box and vault need to be cleaned.

Annual water testing is being done next week.

Communication & Correspondence:

No communication or correspondence

Staff Reports:

No reports

Business:

1. Second unit discussion/ committee progress

Kenji and Damian met to discuss the 2nd unit policy. Kenji did not have a report from that meeting, but will provide a written report at a later date.

Luke Bolinger requested that until the 2nd unit policy is resolved the four members that are being charged an additional hookup will should not be charged for a 2nd unit until the policy is resolved. The board did not decide to implement Luke's proposal.

The board and other community members will meet on 8/31/16 at 7:00PM at the Filtration Plant to work on a proposal to move to a consumption-based model that will address the second unit policy.

Remaining business items were not discussed:

2. Sept second annual meeting and BBQ
3. Late payment for dues
4. Mailing proxies
5. Office election process: September meeting
6. Reconciliation of books needs approval

7. Surveys and recording neighbors existing surveys
8. Traffic Safety
9. 2nd Spring

Possible Future Topics: 1. Volunteers: Finance, Grants, Communication, Community Park.

Assign next meeting agenda items.

Next Meeting & Adjournment:

Kirk Epperly made a motion to adjourn the meeting and reconvene on Wednesday, August 31, 2016 at 7:00PM at the Lake Canyon Mutual Water Company Filtration Plant. Bud Everts seconded the motion. The motion passed unanimously. The meeting adjourned at 9:56 PM.