

# BOARD MEETING MINUTES: May 7, 2019

## LAKE CANYON MUTUAL WATER COMPANY

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[www.lakecanyon.com](http://www.lakecanyon.com) <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Vu Dang at 7:15 p.m.

Board Members present: Hany Klein, Kenji Morita, Jim DiZoglio, Rebecca Cabral, Vu Dang

Others in attendance: Bud Everts.

By phone: Wais Ahmad, Terry Tram

### FINANCIAL REPORTS

Approve April meeting minutes (Rebecca moved to accept April minutes. Jim DiZoglio second 4-0)

Wells Fargo Bank Statement – April 30<sup>th</sup>: **\$285,111.59 ed.**

Management Report, Bank Statement, Bank Reconciliation, Accounts Receivable reviewed.

Two members is more than 30 days past due.

Defer moved to accept financials until next meeting.

### REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage	Current Month	May. 2019:	91 gallons per household per day
	Prior Month:	Apr. 2019:	82 gallons per household per day
	Prior Year:	May. 2018:	75 gallons per household per day

Spring Flow rate: supplying 100% of canyon needs

Bi-weekly & monthly water quality tests to Santa Clara County Health Lab: All passed.

Maintenance:

1. Speed Bumps painted.
2. Broken main line on Oak Ct.: March 19<sup>th</sup>, caused by Tree Service. They have been billed.
3. Road deterioration on Upper Beardsley; side of road. Tom Newhall repaired. Fire Lane access.
4. Secured water heater in treatment plant to wall. Needs new strip. Leak fixed in treatment plant. Sprayed water tank with citrus acid.
5. Need to exercise turbine at vault; valves and pump, Y trap.(Rebecca and Tom Newhall).

### Communication and Correspondence

SWRCB Engineer, Phil Dutton will reschedule Sanitary Survey inspection in next few weeks.

Concerns communicated to board with Beardsley access during pipeline project

### Business

1. Pipeline Replacement Plan: 2019
  - a. Timing
  - b. Road Access – Beardsley for home construction
    - i. If you have concerns about emergency access during work schedule, please refer to Bud Everts email on May 6<sup>th</sup> 2019, Section 'FIRE/EMERGENCY ACCESS'.
    - ii. Please do not park in someones driveway if you do not have permission
  - c. 500ft with 2ft patch 8k – 10k Fully overlay \$18-20k – to be decided next board meeting
  - d. Next phase: Sub-2% loan through state of federal agencies
  - e. Hydrant location, road access and communication
2. Annual Spring members meeting and BBQ: Saturday, May 18<sup>th</sup>, 4pm – 10pm
  - a. Agenda, Purchase food & beverage, Set-up and tear down
3. High-speed internet options being discussed
  - a. Surfnet will present at the June 18<sup>th</sup> meeting
4. SJ Water: Arrange meeting wth Bill Tuttle, SJW and Rebecca re: future supply
  - a. Riparian rights. Access to creek water
5. Billing of uniimproved lots
6. Tax deductibility of donations to water company
7. Process for road improvement and safety.
  - a. Consult fire department on wideing and requirements.
  - b. Canyon survey: cost to map the middle of the road.
  - c. Fire safety: Canyon exit, walk area 2020 plan
8. CSD Reserves, Prop 218 Costs, Payment discussion, June board meeting
9. Meter Readings Schedule: May 17<sup>th</sup>. June 21<sup>st</sup>?: Jim & Rebecca.  
Meeting minutes motion to approve Kenji Morita, Rebecca seconded.

### Possible future topics

Traffic and Pedestrian Safety

Community Park

Survey Markers status

\$100k grant from LCCSD to LCMWC

Next meeting: **Tuesday, June 18th, 7:00 p.m.** at Water Treatment Plant, 19605 Manzanita Drive.

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