

Lake Canyon Community Service District

Board Meeting Minutes

Tuesday, October 8, 2019 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033

Call-In #: **NOTE NEW NUMBER 844-801-6666** Access Code: 987178#

Email: lakecanyoncsd@gmail.com Website: <https://www.lakecanyon.com>

P.O. Box 866, Los Gatos CA 95031-0866 408-834-7745 Extension 5

Kirk Epperly called the meeting to order at 7:07 PM at the Water Treatment Plant.

Attending Board: Kirk Epperly, Bud Everts, James Freeman

Also present: John Lipka Phoned in: no one

Communication and Correspondence:

Email from John Lipka regarding septic tank installation.

John has his tank in the hole.

Questa will inspect on Fri., Oct. 11. County will inspect at a date TBD; expected to be by Oct. 11.

Consent Calendar – Financial Report: (prior meeting minutes approved at prior mtg.)

James moved to accept; Bud seconded. Passed 2 – 0.

Operations Report:

Main tank pump. Generator is ready for PG&E Public Safety Power Shut-off.

New / Old Business

1. New tank excavation and installation at new home: 19388 Beardsley. See “Communication and Correspondence” above.
2. Loan Repayment from Lake Canyon Mutual Water Co.; made check for \$10,000 as one-time payment. New board will consider annual payment schedule.
3. Leach field tank replacement. Sticking point is easement. Questa is reviewing landmarks from original project.
4. Orenco panel replacement: no update
5. Prop 218 Quotes. Kirk and Bud will draft a communique to community.
6. Comptroller, Secretary and Ops Manager positions. Still searching for candidates. Bud will post via email and Nextdoor to Lake Canyon Community.

Minutes Approved

James moved. Bud seconded. Passed 2 – 0.

Adjournment:

James moved to adjourn meeting to Nov. 12th, 2019 at Filtration Plant, 19605 Manzanita Dr.

Bud seconded the motion. Motion approved unanimously. Meeting adjourned at 7:52 p.m.