

BOARD MEETING MINUTES: July 16, 2019

LAKE CANYON MUTUAL WATER COMPANY

408-834-7745 P.O. Box 866, Los Gatos CA 95031 lakecanyonmwc@gmail.com
www.lakecanyon.com <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Vu Dang at 7:08 p.m.

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

Others in attendance: Bud Everts, Charles Mosher, Mike Muscara, Luke Bolinger, Phil and Barbara Abel,
Mark Morgenthaler (Surfnet), Mike Lyon (Ridge Wireless)

By phone: Wais Ahmad

FINANCIAL REPORTS

Wells Fargo Bank Statement – May 31st: **\$163,159.45**

Management Report, Bank Statement, Bank Reconciliation, Accounts Receivable reviewed. Kenji motions to accept the financial report, Jim seconds.

REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage Current Month: June 2019: 108 gallons per household per day
Prior Month: May 2019: 96 gallons per household per day
Prior Year: June 2018: 115 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. Trimmed vegetation around edges of road - Bud
2. Cleaned around pipeline road work - Bud

Communication and Correspondence

Pipeline: access, feedback on damage from project

Neighbor wrote about dogs off leash.

Volunteer clean-up: postponed

Internet interest and progress

Business

1. Laurel Drive curve
 - o Charles Mosher presented information on the history of the corner as well as the recent truck incident.
2. High-Speed Internet: Aaron Canales / Surfnet (Mark Morgenthaler) / Comcast / Ridge (Mike Lyon)
 - Surfnet attended meeting to answer questions about fiber build out (telephone pole)
 - Ridge attended meeting to answer questions about fiber build out (trenching)
3. Pipeline Replacement Project: 2019
 - o Costs
 - o 3" full overlay: Corey & Sons, date to be determined
 - o Member reimbursements for damage. Will follow with member for more info.
 - o Next phase: Laurel Drive, Oak Court, lower Beardsley Road
4. Discussion of Board member elections: We will be asking those that would like to run for the board to notify Bud Everts by email. Feel free to include a small paragraph about yourself. We are going to include a list of candidates with the mailed proxies.
5. Storage shed: discussion about possible relocation (delayed to next meeting)
6. CSD Reserves, Prop 218 Costs, Payment Discussion (delayed to next meeting)
7. Board approved reimbursement of equipment rental: Oak Court escape route \$555.48
8. Fire Safety: Canyon emergency exit, schedule a community walkthrough for a 2020 plan
9. Billing of unimproved lots.
10. Meter Readings: Sunday, July 14th Friday, August 16th
11. September board meeting date: Tuesday, Sept. 10th
12. Annual Fall Meeting & Oktoberfest: Saturday, Sept. 28th, 4 - 10 p.m.

Possible future topics

Traffic and Pedestrian Safety

Community Park

Survey Markers status

\$100k grant from LCCSD to LCMWC

SJ Water: Arrange meeting with Bill Tuttle, SJW and Rebecca re: future supply

Riparian rights. Access to creek water

Billing of unimproved lots

Process for road improvement and safety.

- a. Consult fire department on widening and requirements.

b. Canyon survey: cost to map the middle of the road.

c. Fire safety: Canyon exit, walk area 2020 plan

CSD Reserves, Prop 218 Costs, Payment discussion, July board meeting

Next meeting: **Tuesday, August 20th, 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#