

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday November 17, 2021 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/>

408-834-7745 (message)

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

Call to Order / Start Zoom Meeting for remote meeting access: 7:00 p.m.

Ru calls the meeting to order at 7:04 p.m.

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

Also in Attendance: Bud Everts, Rebecca Cabral, Aarti Subramanian, Jenn Tran, Kirk Epperly, Wais Achak

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

- Several receipts for bolt and bridge related projects
- Making less revenue YoY from premium water due to several reasons

Mindi makes a motion to approve the consent agenda

Casey Seconds

Motion Passes 4-0

Reports: Reports: Communication, and Correspondence Reports (10 min)

Link to Bud's full report [{here}](#)

- Spring flow back down to 1.8 gallons per minute
- Water usage down another 9%
- Community member expresses sentiment that the conversation signs are no longer effective and perhaps are not required any longer since water is flowing in the creek
- Board discusses cost considerations, given that the spring water costs less than the creek water
 - One suggested cost structure for the board to consider would be to set the first threshold ~40 gallons per household per day (which is the amount the spring is currently producing), costs per gallon rise
- Suggestion that we get more informative signs including one with spring flow information

Mindi makes a motion to remove the blue signage and look into getting more informative signs, but to move the cost discussion until the next meeting.

Casey seconds the reports

Motion passes 4-0

- Bridge was damaged: Consider road signage to limit large vehicles, keep our bridges safer, etc.
- Bud to contact road company to look into sourcing a road engineer to suggest

Mindi makes a motion to accept the reports

Jim Seconds

Motion passes 4-0

Business

- [All] Water supply, demand, conservation and community communication (10 min)
 - Discussed as part of Bud's water reports
 - Review latest community email
- [All] Potential changes to water rates / tier levels (10 min)
 - To be discussed next meeting
- [Bud] Revise bylaws to allow electronic communication of water rate changes, instead of mail.
 - To be discussed next meeting

- [Follow-up from Annual Meeting] Street and Residential Signage
 - Home Number Signs:
 - During the fire chief walkthrough there was a recommendation that all homes have a large letter reflective sign for visibility
 - Homeowner recommended instead of leaving it up to individuals, that our company be responsible for the purchasing and installation of these signs
 - Board recommends that information should be provided to the community on the fire chief recommendations - Mindi to email Lake Canyon Firewise Committee to ask if they will take this on
 - Street Signs:
 - Also recommendation that street signs meet the requirements
 - Jim to discuss with homeowners on whose property the signage exists
- [Follow-up from Annual Meeting] Leak Policy
 - Recommendation from homeowner that perhaps our leak policy include more stringent requirements for homeowners to show they are taking action to ensure no leaks are taking place in their homes
 - Several board members express no issue with our current process and policy. It appears to be working and serving us well.
 - Recommendation we include this regularly in the community emails / annual meeting
 - Rebecca, Mindi, and Jim to share photos of water meter locations with Bud for education to the community
- [Follow-up from Annual Meeting] Road Sealing
 - Bud spoke with Corey & Sons
 - Next step to have the roads reviewed and a rough estimate to take place the 2nd week of December
 - To get walkthroughs in advance to consider drainage locations and preserve monuments in road

Review Meeting Minutes from this meeting

Jim makes a motion to accept the minutes

Sam seconds it

Motion passes 3-0

Adjourn

Meeting adjourned at 9:24 p.m.

Next meeting on Wednesday, Dec. 15th, 2021 7:00 p.m. via Zoom