

# BOARD MEETING MINUTES: June 18, 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 7:10 p.m.

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

Others in attendance: Bud Everts, Erick Rector

By phone: Rebecca Cabral

### FINANCIAL REPORTS

Wells Fargo Bank Statement – May 31<sup>st</sup>: **\$284,193.24**

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

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

Daily Water Usage Current Month: June 2019: 96 gallons per household per day  
Prior Month: May 2019: 91 gallons per household per day  
Prior Year: June 2018: 89 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. Pressure washed exterior of Water Treatment Plant - by Bud
2. Cleaned leaves around and on top of tanks and vault - by Bud
3. Exercise turbine at vault; valves and pump, emptied the Y trap by Bud

### Communication and Correspondence

Pipeline: access, fire hydrant location, open to hearing grievances from neighbors directly via survey.

### Business

1. High-Speed Internet
  - a. Surfnet: Ken Nye (& Mark Morgenthaller)
    - i. 2004 corp. - they do have rights to the telephone poles for access - looking into two options for individual vs LCMWC ownership
  - b. Ridge Wireless: Mike Lyon
  - c. Comcast: Casey Farrand - Survey sent out by Bud 6/18
2. Questions regarding the 2019 Sanitary Survey Findings - answered by Bud, regarding the recommendations SJWC - no mandates were required at this time.
3. Pipeline Replacement Project: 2019
  - a. Status - trenching is complete, testing is currently being done, approx. 2 weeks until fully complete
  - b. Cost to date: \$130,199 for 980' of 6" line; roughly \$75k left to spend primarily on paving a full overlay, including approx. \$3,000 for unexpected Fire Department expenditures. Upon completion of project, expected reserves to be \$80k.
  - c. Water Testing, Residential Hook-up, Water Service Disruptions – approx. by July 5th.
  - d. Paving - current speed bumps will still exist, however, paving will reduce their size
  - e. Member issues: access, fire hydrant, gravel, questionnaire
  - f. Next phase: Laurel, Oak, lower Beardsley
4. Annual Spring members meeting and BBQ: Saturday, June 22nd, 4pm – 10pm
  - a. Agenda, Purchase food & beverage, Set-up and tear down
5. Meter Readings Schedule: Saturday, June 22nd Friday, July 19<sup>th</sup> Jim & Rebecca.  
Meeting minutes motion to approve Kenji Morita, Rebecca seconded. Meeting adjourned 10:09PM.

### 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.

- d. Consult fire department on widening and requirements.
- e. Canyon survey: cost to map the middle of the road.
- f. Fire safety: Canyon exit, walk area 2020 plan

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

Next meeting: **Tuesday, July 16th, 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#