

# Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday November 18, 2020 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.

Susan Ady calls the meeting to order at 7:08 p.m.

**Roll Call:** Casey Farrand, Jim DiZoglio, Ru Rajapakse, Susan Ady

Also in attendance: Bud Everts, Charles Mosher, Kirk Epperly, Phil and Barbara Abel, Wais Achak

### Financial Reports

- Bud Everts presented the October Financial Reports; No questions  
*Casey Farrand moves to approve the Financial Reports, Jim DiZoglio seconds  
Motion passes 3-0*

### Reports:

Bud will send an email to Sherri regarding ACH Direct payments

### Water

Entering a wetter season. Hopefully, we will be less dependent on San Jose Water {notes}

### Projects

Tree limbing and brush removal by water tank completed, Bud Evert presented photo of results.{notes}

### Maintenance

Shed painted to match home across Beardsley  
Added board to catch slough on steep hill above 19400 Beardsley bridge  
Cleared drains  
Tom will tighten Laurel Bridge bolts  
Santa Clara County will add mirror at Beardsley and Black on their own schedule

### Communication and Correspondence

Still no timeline for Comcast to complete the project. Trucks were in the canyon yesterday and today

### Business

Discussion of work at 19140 Laurel

Mr Mosher included his draft plans for his project which included:

Installing ADA handicap ramp- a deck to not encroach on the easement;

Lake Canyon will look into providing a curbing that will help protect the property and will allow Mr. Mosher to raise the grade so that there is no need for a retaining wall.

Concern regarding safety signs the safety Signs will be removed once the vehicle restraint system is in place

Put in cleanly cut hole blocks of concrete 750 pounds of material

LCMWC will work with Mr. Mosher to try to get plans ready for next summer timeline

1. Hardship policy, including leak adjustments: review proposal
  - a. Bud Everts presented a draft hardship policy and will bring a draft of a form back to the next meeting.  
Kirk Epperly will look into more information regarding reducing flow in the event of no payment
2. Assign an ad-hoc committee to review monthly rate and per gallon charge rate study  
Susan Ady and Bud Everts will work together on this item
3. Assign an ad-hoc committee to review labor rates and ensure compliance with related bylaws
  - a. Table this item and revisit in the spring

4. Review plan for improvements for the back of canyon path and pipe maintenance
  - a. Add maintaining the path on an annual basis
  - b. Rake leaves and stones
  - c. Widen path in certain areas where the path or platform can be widened
  - d. Remove poison oak
  - e. Cut down termite-eaten trees
  - f. Cut away any brush
  - g. Tom does leave some tools; recommend bringing a tool box and adding a harness
  - h. Near fallen fence; make steps on steep slopes
  - i. 100 yards up from creek; also put in steps
  - j. \$400 - \$500 for materials for improvements
  - k. Add ropes to tool box
  - l. Suggested a volunteer group to do some clearing up to a fire road. Not part of safety for pipeline; about 100 yards

Casey Farrand made a motion to approve the plans for improvements to the back of canyon path and pipe maintenance and Jim DiZoglio seconded and the motion carried by a vote of 3-0

5. To discuss what is involved in writing a policy for the survey and road centerline
  - a. Defer to December Meeting
6. Review survey bids for road centerline
  - a. Defer to December meeting
7. To discuss what is involved in writing a policy for no new encroachment in the right of way easements
  - a. Jim and Susan will form an ad-hoc committee and begin work on gathering information

#### **Review Meeting Minutes**

*Jim DiZoglio moves to approve the Minutes, Ru Rajapakse seconds  
Minutes approved 3-0*

#### **Confirm next regular meeting agenda items: Wednesday, Dec. 16th, 2020**

- Hardship policy, including leak adjustments: review proposal
- Review survey bids for road centerline
  - a. discuss what is involved in writing a policy for the survey and road centerline
- Ways to stimulate water conservation
- Monthly rate and per gallon charge rate study
- Laurel Curve project update

**Susan Ady adjourns the meeting at 9:01 p.m.**