

Lake Canyon Mutual Water Company

POST OFFICE BOX 866 LOS GATOS, CA 95031-0866

lakecanyonmwco@yahoo.com

www.lakecanyon.com

BOARD MEETING MINUTES: September 12, 2014

Dave called the meeting to order at 7:43 PM at the Filtration Plant.

Attending: Dave Neves, Rebecca Cabral, Terry Truong and Jeremiah Wright.

Also present: Bud Everts and Stacey Johnson.

Communication and Correspondence:

- 1) Aaron Behman submitted his resignation from the Water board to Dave Neves.

New Business:

- 1) This meeting was called to address the open Board position resulting from Aaron's departure. Terry Truong had spoken to Bud Everts and Bud indicated that he was interested in discussing the position with the board. The board asked Bud to give them some background on himself and Bud inquired of the board as to what projects the board was currently working on and what each member's priorities were. At the conclusion of this discussion the Board asked Bud if he would be interested to joining the board and Bud indicated that he would.
- 2) *Terry Truong made a motion to accept Aaron's resignation and instate Bud Everts to fill the vacant board seat. Jeremiah seconded. The motion was approved unanimously.*
- 3) The board discussed moving the monthly board meetings from Mondays to Wednesdays. It was agreed to move the meetings to Wednesdays in the future.
- 4) The Board discussed increasing the monthly meeting frequency in order to focus on some of the critical outstanding water company issues such as the emergency tank placement, the Treasurer's position, and the state grant. It was decided to hold board meetings bi-weekly for the short term. The following frequency was tentatively approved:

September 24, 2014

October 8, 2014

October 22, 2014

November 5, 2014

Adjournment:

Bud moved to adjourn the meeting to 7 PM September 24, 2014 at 19605 Manzanita Drive. Terry seconded. The motion was approved unanimously. The meeting adjourned at 9:28 PM.