

Lake Canyon Community Service District

Board Meeting Minutes

Tuesday, November 12, 2019 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033

Call-In #: **NOTE NEW NUMBER 844-801-6666** Access Code: 987178#

Email: lakecanyoncsd@gmail.com Website: <https://www.lakecanyon.com>

P.O. Box 866, Los Gatos CA 95031-0866 408-834-7745 Extension 5

Kirk Epperly called the meeting to order at 7:00 PM at the Water Treatment Plant.
Attending Board: Kirk Epperly, Terry Truong, Bud Everts, James Freeman
Also present: Mindi Porebski Phoned in: Casey Farrand

Communication and Correspondence

Mr. Lipka's tank: needs county inspection; Kevin Cunningham and Tom Newhall will make saddle connection; line will be up in air. After passing inspection, Tom will connect.

Date of county inspection TBD

Consent Calendar – Financial Report: (prior meeting minutes approved at prior mtg.)

Terry moved to accept; Bud seconded. Passed 3 – 0.

Operations Report

Main tank pump. Generator is ready for PG&E Public Safety Power Shut-off.

New / Old Business

1. PG&E: Public Safety Power Shutoffs – October 2019
Kirk and Doug will inventory homes that need to be pumped, and have consistent electrical connections and cords
James will talk to an electrician about working on main board
James moved that, during a power outage, if a board member is doing excess labor, they will be compensated at the rate of \$35 per hour, and CSD will cover cost of Hepatitis A shot. Bud seconded. Passed 3 – 0.
2. New tank excavation and installation at new home: 19388 Beardsley
3. Loan Repayment from Lake Canyon Mutual Water Company: \$10,000 one-time payment
- schedule joint meeting with Lake Canyon Water Company and CSD boards
4. Leach field tank replacement. No update from Questa.
5. Orenco panel replacement. Need electrician first
6. Prop 218 Quotes: May 2020
7. Comptroller, Secretary and Ops Manager positions. Will post on Nextdoor

Minutes Approved

James moved. Bud seconded. Passed 3 – 0.

Adjournment

James moved to adjourn meeting to a joint meeting with the Lake Canyon Mutual Water Company on Jan. 14th, 2020 at 7:00 p.m. at Filtration Plant, 19605 Manzanita Dr.

*** **Please note: There will be no board meeting in December.**

Bud seconded the motion. Motion approved unanimously. Meeting adjourned at 8:22 p.m.