

BOARD MEETING MINUTES: August 1, 2017

LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Kirk Epperly at 7:09 p.m.

Board Members present: Kirk Epperly, Rebecca Cabral, Kenji Morita, Frank Becking, Bruce Cunningham

Other people in attendance: Bud Everts, Barbara Abel, Phil Abel.

APPROVAL OF MEETING MINUTES: Edits were made to both the July 12 and July 19 minutes. Kenji moved to approve the minutes. Frank seconded. Passed 4 - 0.

FINANCIAL REPORT: No financial report was available, due to meeting held on first day of month.

Journal entries recommended by Kim Frey will be discussed at later meeting when detail is added, and / or accountant can call in to answer questions.

MONTHLY WATER USAGE: Presented by Kirk Epperly. Average Water Usage per meter was 112 gallons per household per day in June, up from 103 gallons in May. In future, review at quarterly board meetings.

PROJECT REPORT: Water quality test was fine.

BUSINESS

Status of new 6-inch Water Line: Lower Canyon

Delays at start of Week 1 due to Corix delivery.

Today was at 300 feet completed. Expect additional 100 feet tomorrow. Goal: 500 feet by Friday, Aug. 4.

Saturday: may be additional work to do.

Reviewed costs to date.

Next week: Sanitize line, submit to county health lab for coliform absence, then hook up line and residents week of Aug. 7

Rebecca and Kirk will work on getting road bids to have work done in September.

Kenji: work with Marco, Joe Thorsen, Vu and Quinto to assess road needs, estimate costs, walk through with contractors, review bids and options.

AB54 & AB240 Ethics Training for Mutual Water Systems: feedback Kenji, Frank, Bruce

Need to develop Reserves, Planning, Capital Improvement Plan

LCCSD Joint Board Meeting: Grant

Need to develop Capital Improvement Plan for both entities before further discussion.

5-year Budget and Capital Improvement Plan: 2017 - 2022

Kenji will head Finance Committee with Bud, and using Phil Abel's future capital needs research.

Members Meeting: Saturday, Sept. 23 – Board candidates,

Discussed elections, mail proxies / voting procedures, 2-person vote validation

Bruce moved and Rebecca seconded to adjourn to August 16 2017 at 7:00 pm at the filter site. Passed unanimously.

Meeting adjourned at 9:43 p.m.