

## **BOARD MEETING MINUTES: March 14, 2018**

### **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 Board President Vu Dang at 7:05 p.m.

Board Members present: Vu Dang, Kenji Morita, Hany Klein, Kirk Epperly, Bruce Cunningham

Other people in attendance: Erick Rector, Bud Everts, Barbara Abel, Phil Abel,

**FINANCIAL REPORTS:** Our Wells Fargo bank balance as of February 28, 2018 is \$200,549.36  
There are currently no serious delinquencies.

Insurance policy covers fire, and excludes earthquake damage.

Kirk moved to accept Financial Reports, seconded by Bruce. Approved 4 – 0.

**FEBRUARY 2018 MONTHLY WATER USAGE:** 92 gallons per household per day

This is down 2 gallons from prior month: January 2018: 94 gallons

This is down 13 gallons from prior year: February 2017: 105 gallons

#### **COMMUNICATION:**

JoDe Smith commented that creek is not clearing up as usual. Wondering if Lake Ranch Reservoir is being emptied. Kirk will communicate with Curt Rayer at San Jose water and ask about potential causes for the cloudiness.

**PROJECT REPORT:** Monthly water quality test passed state guidelines.

Bud completed "Cleaning In Process" (CIP) Acid. Will clean raw water tank.

Valve Exercise: Hany & Kirk completed valve exercise from tanks to Morita bridge. Will meet again to finish below.

Bud exercised most of valves at Water Treatment Plant. Meeting with Barbara and Phil Abel on March 16.

Will do remainder inside and outside of plant.

Tom Newhall: Distribution System and vault

Kirk, Hany: Name and Label valves on road; mark on map

Vu Dang: Map of valves in distribution system

Community: Spring box valves

Community Volunteer Work Day (to do list by Hani and Phil): to be organized by annual May Members Meeting, hopefully soon. Work Day will include landscaping, fire prevention, creek clean-up.

#### **BUSINESS**

Road construction status

Survey markers: Contract with Alpha to locate or replace markers. \$800 to reestablish the markers. This "lesson learned" will be implemented for future paving projects. Bruce moves to reestablish, Kirk seconds, passes 3-0.

Discussions re: Connection to SJ will need to be down Black and Montevina. Plans will need to be drawn up for the next stage of the 6" line. No definite plans yet.

CSD would like time to make a presentation to the community at the May 19th Members Meeting.

Agenda for next month should include an item to plan for the May Members Meeting.

Funding Fair Wed. April 4th - Bud will go up to Sacramento. Learn more about the State's funding and programs open for State funding. Bruce motions to create a board work committee to travel with Bud to Sacramento, Kirk seconds, passes 5-0.

Meeting minutes for today's meeting were approved. Kirk moves, Hany seconds, passes 5-0.  
Meeting adjourned at 8:40.

Next board meeting: **Wednesday, April 18th** at 7:00 p.m.

**To remotely join the meeting: Call-In #: +1 (515) 604-9061 Access Code: 987178#**