

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday Apr 19, 2023 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.

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

Also in attendance: Bud Everts, Aaruna Godthi, Debby Cunningham, Kim Do

Ru called the meeting to order at 7:08p

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

- Note on financials: this month we have some higher labor costs due to maintenance: downed trees on spring line, cleaning out spring box, maintenance required in the treatment plant
- Note on spring flow: flowing 35-38 gallons per minute! Yet consumption went down to 85.7 gallons per household per day
- Note: CCFC has been scheduled. This conference brings together all of the major financing and grant providers and you can attend breakout sessions to learn about the offerings from each agency

Mindi makes a motion to approve the financial reports

Casey seconds

Motion Passes 3-0

Reports: Communication, and Correspondence Reports (10 min)

Business

- [Mindi] Review and approve meeting minutes from March 15 meeting

Sam makes a motion to approve the meeting minutes

Jim seconds it

Motion passes 4-0

- [Kirk / Casey] Repairs for broken SJ Water pipe and pipeline inspections
 - Kirk has not yet discussed with SJ Water
 - Bud took pictures of the area today and confirms it is still very wet
 - Bud walked the trail from Oak. The first part of the trail looks pretty good and is drying out. However, further down there is still flowing water (quite a bit, perhaps 4 gallons per minute) coming from uphill
 - Where the trail turns and goes to the park it is very wet and rutted
 - Likely multiple weeks until this dries out
 - Also the open pit is just filled with water - it is not yet filled with gravel
 - Another pit is filled with large, smooth river rock, not a smaller more appropriate rock that will not settle.
 - Any stagnant water produces issues with mosquitos.
- [Bud / All] Finalize planning and approve draft agenda and presentation for May Members Meeting
 - Board members collaborate in the shared agenda to finalize topics and speakers
- Discuss upcoming Valley Water meeting on May 5 at 3pm to discuss 2" line proposal
 - Valley water assigned us an engineer, Lisa. Lisa wants to know our plan and see how she can offer guidance. So we sent her the valley water overlays on county property to help them understand why we are reaching out.

- Also sent Valley Water the SJ water plans and info.
- Discuss with Valley Water why the SJW pipeline plan that builds SJW owned infrastructure is cost prohibitive to the community.
- Scheduled meeting with Valley Water is 3pm on May 5th, Bud has volunteered to attend along with Jim.
- The focus of the meeting is to share our goals of bringing a 2 inch line of treated water from Monevina to Oak and connect to our system.
- Determine if it is possible to take a cost effective approach, build the line through county and Valley Water easements without a loan. Then we can bid our project out to our current pipeline contractors and others that work in the community to keep costs down.
- Ru interested in also, in parallel, starting the conversations with the community members on Montevina who might be interested in cost sharing through the initial leg from Montevina to the county land.
- Jim expects to get some guidance on what we can and cannot do, thoughts on feasibility, whether Valley Water would support it or block it.
- Jim also expects Lisa may understand more about requirements (e.g. for specific contractors)
- Jim is also interested in sharing our reasoning, and the importance to us of have a stable water supply all year round, the importance for fire prevention, the challenges we have been facing.
- [Mindi] Finalize community email regarding Water Improvement & San Jose Water Opportunities
 - Board members worked in the collaborative document to finalize sections of the note and assign out the rest to be handled offline

Community member Kim Do raises the issue of leak adjustment due to a high water bill following at her home. The leak adjustment form is filled out and the repairs were made in a timely manner. The leak was invisible in a line that runs under the home. Bud will make the calculation and not to exceed the \$500 maximum per [the policy](#)

Review Meeting Minutes from this meeting

Casey makes a motion to approve the meeting minutes

Jim seconds

Motion passes 4-0

Adjourn meeting at 9:04pm