

Minutes: Lake Canyon Mutual Water Company Board Meeting

Tuesday, October 15, 2019 **6:30 p.m. at the intersection of Beardsley and Laurel 7:00 p.m.**

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA 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.

Call to Order / Start Conference Call for remote meeting access: 7:00 p.m.

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

Attendees at canyon walkthrough: Bud, Jim, Mindi, Don, Vu, Susan, Terry, Kirk, Casey, Stacey, Phil, David, the Cantus, Jo, Bryan

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral (by phone), Susan Ady, Wais

FINANCIAL REPORTS Question from Rebecca on roofing. Repair last Sept. Question from Phil on office supplies and secretary costs increases. Higher cost re: internet investigation and second meeting this month. Costco, Fedex office, and UPS shipping are in there. Moving to a new system, Gusto

Mindi made a motion to approve financials, Susan seconded.

REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage, per household per day: Bud does not have numbers currently, will be shared next month

Spring Flow: 60-70% of our water. SJ Water raw creek water

Bi-weekly & monthly water quality tests to Santa Clara County Health Lab: All pass.

Maintenance: paving prep, fixed potholes, removed slough, bridge widening, drainage at small creek, drain at bridge, plan with emergency services, trim trees and berries on bridge, drained unfiltered water tank. Waiting on inspection from county to perform work at Lipka's new home being built.

- Phil to get name for repair the 6 in value.

On the to-do list for maintenance: inventory shed, put a metal drain where plastic drain is on small bridge, clean Y-trap screen, ivy climbing up trees near the inventory shed.

- Bud to call PG&E regarding the trees beginning to encroach on the high tension lines, also report the spruce near the front of the canyon, and ask if there is a way to get the updates on when the tree trimming might re-start (was stopped due to bird nesting)

Communication and Correspondence Email to community: PG&E outage, paving schedule.

Recommendation to board to respond to the calendar invites to this meeting.

PG&E survey has started.

Business

1. Pipeline project updates

- a. Easement for paving - encroachment of rocks, etc. into road
- b. Location of center of road

Walked by erosion section. Outlined new drainage and where berm will be. Berm will be better than existing, not hand packed.

Concerns about Santa Clara County not having been notified about the lifting of the monument

Casey Farrand

Wide berm: Prius, low clearance in front of Casey's house

Make the grade go towards Casey's house.

Yellow Pipe

Pipe hit. Need repair.

Johnson

Repair Johnson railroad tie.

Mike Muscara

No berm in front of Mike's house as he doesn't want one

Jo Thorsen

Request to eliminate the speed bump in front of Jo.

Recommend to put channel in the road (convex).

Berm past driveway

Cost to remove?: can save money by community handling disposal

Bridge

ask Corey to make 2 inches of asphalt near bridge to drain

Cameron

Bryan's house needs to ensure water still goes down the road.

He has not been able to find Corey, to ask to ensure it drains right.

Upper Turnout

Possible to pave?

Question: When can we test with water on road for drainage?

Total Cap: \$7,500 with flexibility / leeway for Casey and Bud

Motion to approve by Jim, Seconded by Mindi

Vote: 3 in favor

Melanie Cantu recommended:

In future, prior discussion with property owners in advance and transparency regarding modifications to property. Request planning among the board.

Easements: need verbiage and documentation. Many parts of road are quite narrow.

Lead time and discussion has to take place

Recommendation from Jim that future changes need to have surveying and legal consideration when considering changing or widening the roads. Recommendation that we not take the approach to reclaim road where there was none. Not currently in the bylaws but was passed as a motion before.

c. Member reimbursement for damage: labor used last week by Tom Newhall to repair at Johnson's. Additional damage at the Johnson's to be deferred to future meeting.

Concerns from the Beckings about gravel and front yards getting back to normal after paving.

2. Laurel Drive curve; deferred from previous meeting

1. Was discussed in a previous meeting, belief there is need for changes in turning radius, ability to sustain a truck, widen and keep it safe. House on the corner has been hit multiple times and board plans to work within surveyed right of way easement.
2. Immediate change - mirror on telephone pole
3. Driver broke the curb, damaged our road and damaged Charlie's house. Should we

ask that company to pay for repairs?

4. No change in Wyse's property. Charlie has committed to plans, and Jim is willing to help widen the road so long as he is not liable.
5. We have previous drawings for the inside curb
6. Mindi proposed mirror on telephone pole & free estimate for engineering
 - a. Vote 3 in favor
 - b. Bud to contact Tom re: mirror on telephone pole
 - c. Mindi to contact engineers - at least two and coordinate with Jim

8. CSD Repayment Program :

Request to have a regular yearly payment to ensure this stays in progress.

Request to have more regular overlapping meetings. Request to invite water board to the next CSD meeting.

Last year's board took a vote on how to restructure repayment

4. Storage shed: possible replacement and relocation

Susan was approached to have a conversation with her neighbor about this. Unclear if this is water company property or not. Recommendation to keep it neat and clean. Difficulty with the proposal to move onto private property as the property owner may change and new owner may not want it.

All below agenda items to be deferred to a future meeting due to time.

3. Emergency community communication (evacuations, power outages, etc)
5. Alternative Emergency Evacuation route off Laurel Dr., signage, communication to community
6. Capital Improvement Plan
7. Meter Reading schedule: next two months
9. Lake Canyon website

Possible Future Topics: Traffic and

Pedestrian Safety Community Park

Loans / grants for Water Line Budget

Fire Lanes: striping

Survey Markers status

Fire department to walk safety issues

Unimproved lot billing issues

Review and approve today's Meeting Minutes: Tuesday, Nov. 12, 2019 7:00 p.m. (joint meeting with CSD),
Tuesday, November 19, 2019 7:00 p.m. (regular)

Jim motioned to accept minutes, Susan seconded. Vote 3 in favor

Adjourn

Meeting adjourned at 10:33pm