

# Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday March 18, 2026 7:00 p.m.

## Held via Zoom Audio and/or Video Conference

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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 Zoom Meeting for remote meeting access:** 7:00 p.m.

**Roll Call:** Jim DiZoglio, Sam Monga, Rebecca Cabral, Aaruna Godthi, Mindi Porebski

**Also in Attendance:** Bud Everts

Rebecca called the meeting to order at 7:06 p.m

**Consent Agenda:** Financial Reports

Wells Fargo Balance as of Feb 28, 2026

Bank Balance \$158,351.12

CD Balance \$201,957.51

Account Total \$360,308.63

Sam makes a motion to approve the financial reports

Jim seconds

Motion Passes 4-0

**Reports:** Operations Reports: Water, Projects, Maintenance, Communication & Correspondence

Spring Production 17.4 gallons per minute

Lake Ranch Reservoir 62% Full

Water Usage: Jan. - Feb 91 gallons per household per day

Next Meter Readings Mar. 29, 2026

Jim makes a motion to accept the reports

Mindi seconds

Motion Passes 4-0

## Business

[Bud / Jim] Communication Email Response to Black Road Estates developer

- Jim & Bud worked on a response letter and sent it to the Black Rds Estates points of contacts

[Rebecca] Communication Community Flier for Key Points and Contact Information

- Bud has been doing additional work to ensure this is useful for new and existing residents
- Rebecca and Mindi intended to get together about the flier but have not yet been able to do so since the last meeting

- Bud suggests .5 inch three ring binders

[All]                      Communication                      Annual May Members Mtg.: Date, Agenda, Location, Logistics, Content

- Questioning if we should have the meeting. There has been poor attendance previously and we really need folks at the fall meeting for voting
- We will not host the May members meeting due to low attendance and a focus on engaging the community at the September annual meeting

[All]                      Road Maintenance                      Review Road Repair Walkthrough with Corey & Sons Paving

- Rebecca will contact Aaron Corey to do a more professional walkthrough and measurements, proposed for Monday, March 23rd. Time TBD. Rebecca, Bud and one other board member, if available.
- The walkthrough revealed many areas in which we have significant wear and tear on the road and the edges of the roadway
- Board expects a relatively high bid for all of the areas needing to be addressed
- A previous board established a road maintenance fund at \$750/month (\$9k per year)
- Laurel and Oak residents may want to weigh in on spend for pipeline project versus spend on road maintenance projects

[All]                      Safety    Speeding in the Community

- Dynamic speed sign moved to face the other way, but is losing power at night due to the level of solar power in that new area
- Rebecca expresses concern that they still are not seeing improvements in speed at Nick's place
- Sgt. Slaugh Walkthrough Proposed: Mar. 27 from 3 - 4 pm, two board members are interested in attending, and any additional questions can be sent in advance
- Recent benchmarking shows that Redwood Estates, Chemeketa Park, and Vina Drive off Montevina all have 15 mph speed limits. Aldercroft Heights and Lexington Hills have no posted speed limits.

[Bud]                      Safety    Grant (50% up to \$5,000): Tree Trimming to Improve Exit Route Safety

- Walkthrough on Aug 13th conducted
- Bid of \$10,000 to trim trees and vegetation along Beardsley and Laurel, plus Madrone and Manzanita as funds allow
- Clearing trees that are above the road and do not have sufficient height for large vehicles to clear
- Mostly vegetation clearing vs. large tree removal
- Two board members express approval with this direction

[Bud / Jim]                      Safety / Water                                      Water Pipeline Project Status

- Bud spoke to Joshua: SWRCB Engineer, and his concern is more about the separation
- He recommended bridge engineering and Bud agrees with value of engineer
- Rebecca expresses an interest in considering the worth of the formal engineering, especially if we plan to repair any issues in the case of any issues such as an earthquake
- Sam has demonstrated a very professional drawing from the initial sketch of our proposal
- Bud, Sam and Kevin Cunningham to meet and do a walk through to develop a proposed water pipe structure for creek crossing and design drawing closer to scale and site location. This will precede circulating the designs and concepts to home owners a Laurel bridge for feedback and review.

[All]                      Financial    Capital Improvement Plan: update

- Interest in ensuring the document is up to date for the latest information
- Capital Improvement plan and total budget impact need to be filled in
- Possible this should track estimates and actuals, but Bud points out the actuals are usually in the budget. The capital improvement plan is intended to show physical capital and estimates of spend and timeline to help the community understand where we are prioritizing using the funds
- Previous road repair estimates were very ball park / rough estimates

Aaruna makes a motion to approve the Meeting Minutes  
Jim seconds  
Motion Passes 3-0

**Adjourned at 9:44 P.M.**  
**Next Meeting: Wed., April 15**

**Future Agenda Items / Deferred from previous meetings:**

- Website update; possible new hosting company
- By laws update to refine guidance around annual meetings