

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday Feb 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: 7:05 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89215235407>

Meeting ID: 892 1523 5407

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

Also in Attendance: Bud Everts

Rebecca called the meeting to order at 7:10

Consent Agenda: Financial reports (2 min)

- Bud clarified between expenses by vendor summary and how it goes into the accounts on the P&L report
- United Site Services for portable toilet pumping are paused until May

Mindi makes a motion to approve the financial reports

Jim seconds

Motion Passes 3-0

Reports: Water, Staff, Projects, Maintenance, Communication, and Correspondence Reports (10 min)

- Spring is producing very well with all of the recent rains
- Water usage went down 87.1 gallons per household per day
- Meter readings this Sunday Feb 22

Mindi makes a motion to accept the reports

Sam seconds

Motion Passes 3-0

Business

- [Bud] Black Rd Estates new development service question
 - We received a phone call from Darius Haghghi asking if we have gotten any communication from Black Rd Estates in regards to a request for water service, which we had not.
 - Later a text message was received stating that a certified letter had been sent to the post office, but that letter was never received and in discussion with the post office, they believe it was sent back
 - The letter was from Black Rds Estates, asking to join Lake Canyon Mutual Water Company for water service
 - Bud sent an email to Joshua to discuss and had a long discussion, some of the primary

- concerns being about available capacity to serve and adequate infrastructure
- Our understanding is that the proposed project intends to construct 19 homes with detached ADUs, making 38 total units
- Another concern is that their elevation seems to be higher than our tanks, which could mean a pressure system would be required
- There are other considerations such as whether we give them one master meter and they handle the billing, or rather we handle each connection and billing
- One additional consideration is that these homes likely have to be fire compliant and may have higher water needs for sprinklers, etc.
- Open question: Would this change Lake Canyon community service area and membership? Given that we also maintain roads and members pay for maintenance fees related to road maintenance.
- It was noticed that in their plans they have their own tanks
- We already have to buy water on average for three months out of the year, it is not clear if our systems can handle this
- Are there lawns and landscaping planned that would also be using additional water
- Within our community, parcels own water rights to allow them to hook up
- Over the past several years we have had to call an Emergency Water situation multiple times
- Perhaps there is an opportunity to partner on projects such as the “Cadillac project” for integration with San Jose Water Co., since there was mention of financial input to improve the system
- Jim and Bud to work on a response back to Black Rd Estates
- [Rebecca] Community flier for key points and contact information
 - To cover more than just the water company. Topics could include:
 - What to flush, CSD
 - Parking, red lines
 - How to shut off water, propane, and your neighbors if emergency
 - Emergency routes for evacuation
 - Garbage cans, tarps
 - Trees, gardening, food
 - Where to call for road issues, water issues
 - Know your neighbor and are they on the phone tree, do they have a go bag
 - “Mindful Community” Reminders for driving slowly
 - Notifying community when work happening near the road
 - One idea that it could be an evergreen one pager to laminate on the fridge
 - It also could be a seasonal reminder or two - one for getting ready for the water / rainy season and one getting ready for fire season
- [All] Road maintenance: emergency repairs and review road walkthrough findings
 - There are new materials for patching that are much longer lasting
 - A resident recently noticed an area of road that was possibly failing and a crack was getting wider, so it is important that residents keep an eye out and report road issues
 - The curb seemed to have failed, but the road was intact so far as could be determined
 - There is an old culvert up there that appears to be no longer used
 - Mindi and Jim will email out the photos from recent walkthroughs to identify problem areas on the road
 - Tom can fix cracks and do a lot of road repairs
 - Kevin is going to take a look but might not have the capabilities to do the repairs in front of Nic and Gillian’s home

- Investigate if speed humps need to be painted yellow
- [All] Speeding in the community
 - Dynamic Speed sign has been installed securely across from 19388 Beardsley
 - We will check if this location has sufficient solar exposure
 - Sergeant wanted to know if it would collect data
 - Discussion with the Sergeant boiled down to enforcement and speed bumps, but the bumps need to be pre-approved with the fire department
 - Next step to email out and print community note on speeding
- [Bud] 50% grant for tree trimming from Santa Clara County FireSafe Council to increase exit route safety
 - There are 5 mini grants being awarded for fire prevention projects
 - Open April - September via a simple online application
 - Seems like very little downside to applying
 - Next step for Bud to apply for the grant

Jim to make a motion to pre-approve up to \$10,000 spend for tree trimming at the water company and fire safety around the roads if we are approved for the grant that will reimburse us up to \$5,000

Mindi to second

Motion Passes 3-0

- [Bud/Jim] Pipeline project status
 - Bud has sent drawings of pipeline over creek to our SWRCB Engineer for review and approval
 - Bud shows a drawing with a cross section showing the bridge crossing
 - The pipeline will rise slightly above bridge deck and come back down, there will be concrete casings on both sides
 - The rise is to add more protection from high flows and debris in the creek; improve safety and integrity of the pipeline

Jim makes a motion to approve the minutes

Sam seconds

Motion Passes 3-0

Adjourn at 9:44 p.m.

Future Agenda Items / Deferred from previous meetings:

- Pick the date and hold it for the Spring meeting