

# Lake Canyon Community Service District

## Board Meeting Minutes

Tuesday, September 8, 2020 7:00 p.m. via Zoom, due to COVID-19 Guidelines

*(will resume when allowed at*

*Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033)*

**Email:** [lakecanyoncsd@gmail.com](mailto:lakecanyoncsd@gmail.com) **Website:** <https://www.lakecanyon.com>

P.O. Box 866, Los Gatos CA 95031-0866

408-834-7745 Extension 5

Kirk Epperly called the meeting to order at 7:08 PM

Attending Board: Kirk Epperly, Bryan Cameron, Terry Truong, Bud Everts

### Communications and Correspondence

Issue with property tax double billing at 19501 Manzanita Dr. Other residents?

No others. Bud will research.

### Approval of the Consent Calendar

Expenses by Vendor Summary, Profit & Loss, Balance Sheet, Bank Reconciliation: approved

Bryan moved to approve; Terry seconded. Passed 3 – 0.

### Operations Report

1. Main tank pump: no news Alarm went off. All working fine when Kirk checked it out.
2. Jim DiZoglio had tank cover issue. Doug Williams resolved.

### New / Old Business

1. PG&E: Public Safety Power Shutoffs  
inventory of homes that need to be pumped: Laurel and Oak, along with Beardsley from Don Kirk's to Smith's completed; Tom Newhall will pump.  
Kirk & Doug consistent pump electrical connections and cords at homes  
electrician to work on main board wiring at shed for generator  
James discuss board member labor payments for pump operations: discuss in Nov.
2. Workers Compensation: coverage with SCIF (State Compensation Insurance Fund): Bud will complete
3. Billing for work at new home: 19388 Beardsley: Bud will send bill to owner
4. Generator status: ran both generators; worked well
5. Leach field dosing tank replacement – Questa – no update
6. Orenco panel replacement: invoice received, has been received by James; Bud will contact Nathan Carey, who was recommended by Travis Hinkle
7. Prop 218 Quotes: no update
8. Comptroller, Secretary and Ops Manager positions: Stacey Johnson may be interested in administrative duties; Kirk will follow up with Stacey

### Board Member Reports

None

### Meeting Minutes approval: today's meeting

1. September meeting minutes: Brian moved to approve; Terry seconded. Passed 3 - 0
2. Today's meeting minutes: Terry moved to approve; Bud seconded. Passed 3 - 0

**Adjourned at 7:37 p.m. Brian moved to approve; Terry seconded. Passed 3 – 0**

**Next meeting:** Wednesday, November 11, 2020 7:00 p.m.,

**(changed to 2<sup>nd</sup> Wednesday of each month, effective Nov. 11, 2020),  
to be consistent with LCMWC meetings on Wednesdays, effective Nov.**

Tentatively skip Dec. 16<sup>th</sup> if no pressing issues

January meeting: Wed., Jan. 13th