

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday Sept 14, 2022 7:00 p.m.

Held via Zoom Audio and/or Video Conference

408-656-6181 cell to contact LCMWC 408-834-7745 (message only)

lakecanyonmwc@gmail.com <http://www.lakecanyon.com>

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: Ru called the meeting to order at 7:11 p.m.

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

Also present: Bud Everts, Aaruna Godthi

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

Mindi makes a motion to approve the financial reports

Sam Seconds

Motion Passes 4-0

Reports: Reports: Communication, and Correspondence Reports (10 min)

[Link to Bud's report](#)

- ~10 gal/household/day above same time last year
- Drought impacting creek
- Issue with email to notify neighbors of options to be candidates for next year's board

Sam makes a motion to accept the reports

Jim Seconds

Motion Passes 4-0

Business

- [All] Discuss additional Bylaw changes proposed to update Bylaws to current reality, remove inaccuracies, and update for clarity
 - Last time the Bylaws were read through, a community member pointed out several discrepancies and references to outdated information
 - Also possible the website does not contain the most up to date version of the Bylaws
 - Committee formed with Ru, Bud, Mindi, and Aaruna
- [Bud] Pipeline Project Update
 - Materials prices continue to drop which should save us significant money
 - Still on track for March/April of next year
 - Next step to submit plans and get more documentation from Kevin on the exact plan and run it by the State Water Resources Control Board for approval
 - Jim to look into infrastructure loan options for water project. Both iBank and into new federal Infrastructure bill.
- [Sam] Update on automated water readers and leak detection
 - Equipment vendor agreed to a pilot program with 4 meter endpoints and aggregator (receiver)
 - Recommend having a schedule for purchase of full system, installation before committing to pilot project
 - Board advises confirming with Valley Water for a preemptive funding agreement before committing to the project
- [Sam] Finalize signage decisions for Upper Beardsley Bridge length restrictions
 - Signage to discourage large trucks from entering the Canyon as previously box trucks have done damage to bridges and homes
 - "Trucks Over 25 Feet Long Not Advised"

- Suggest to add “No Outlet” sign
- Some discussion of whether the signage should go before or after the first property in the Canyon and where the best turnarounds are
- [Mindi + Jim] Volunteer needs: Finalize dates for volunteer days
 - Sun Sept 18 3p - 6p (weather permitting)
 - Sam, Aaruna, Mindi, Ben, Jim
 - Brush Removal, Grading, Raking, and assessment of stairs
 - Tom Newhall showed Jim where to branch off to get to the fire road
 - Aaruna sent to the board some examples of liability waivers
- [All] Reviewed slides for Annual Members Meeting on September 24th
 - All topics confirmed and slides assigned out for final completion

Review Meeting Minutes from this meeting

Sam motions to approve the minutes

Mindi seconds

Motion Passes 3-0

Next Regular Meeting potential agenda items:

- State of Water Emergency declaration

Meeting Adjourned at 9:18 p.m.

Community Members meeting: Saturday September 24, 4:00 p.m. at the intersection of Laurel Dr and Oak Ct

Next regular meeting: Wednesday, October 19, 7:00 p.m. via Zoom