

BOARD MEETING MINUTES: March 8, 2017

LAKE CANYON MUTUAL WATER COMPANY

P.O. Box 866, Los Gatos CA 95031

lakecanyonmwco@yahoo.com

www.lakecanyon.com <https://www.facebook.com/Lake-Canyon-Community-1609908262579109>

Meeting was called to order by Kirk Epperly at : p.m.

Board Members present: Rebecca Cabral, Kenji Morita, Kirk Epperly, Frank Becking, Bruce Cunningham

Other people in attendance: Barbara Abel, Phil Abel, Bud Everts, John Lipka.

APPROVAL OF MEETING MINUTES:

Kenji moved to approve the minutes. Frank seconded. Passed unanimously.

The minutes from the two September board meetings and the Member Meeting of September 24th were not ready for review from Aaron Behman.

FINANCIAL REPORT: Bud Everts presented the Financial Report. We have \$269,306.74 in our account.

Details of the report can be found posted to the Lake Canyon website.

Kenji moved to accept the Financial Report. Frank seconded. Passed unanimously.

WATER USAGE: Kirk Epperly discussed the Water Report.

The average meter use was 96 gallons per day, up 9 gallons from the prior month. The full report can be found on the Lake Canyon website.

95% of our water is currently coming from our spring. 5% is coming from San Jose Water Company.

Kirk spoke to Curt Rayer, SJ Water Company. Lake Ranch to be emptied this year.

SJ Water has no plans to extend to Black Ridge Vineyards. Currently have 6" line to Black Road & Montevina Rd.

Curt will check and get back to Kirk.

PROJECT REPORT: Water quality test was fine. A map of valves will be worked on by Tom Newhall and Rebecca.

Kirk is researching road easements using a certified survey.

COMMUNICATION: Karen Nishimoto from the State Water Resources Control Board cancelled the inspection Jan. 18 Not rescheduled at this time.

John Lewis will be visiting from Colorado to inspect our water filter system on Feb. 20th.

TRANSITION: WATER TREATMENT PLANT OPERATOR Barbara Abel is transitioning the Water Treatment Operator position to Bud Everts. They will both be on full-time payroll in the month of February.

BUSINESS

Status of new 6-inch Water Line: Lower Canyon – Cost estimate for 500 feet – Lipka

Frank proposed a motion to consider a \$100k budget on a Time and Materials budget, and the board will be doing an in-process review. Kenji seconded. Passed unanimously.

Storm Damage Frank will draft a letter to PG&E to express concerns and suggest a protocol for future responses and communication to community.

Roads – Landslide issues Dennis Abbott authorized to do needed clean-up.

Tree maintenance – Water pipes Rebecca will have a tree removal contractor submit bid for work on large oak tree below roadway at water treatment plant.

By-Law updates: Bruce moved to approve. Frank seconded. Passed unanimously.

Members Meeting: Set Saturday, May 13th as date for informational meeting and party.

Kenji moved to adjourn to March 8th at 7:00 pm at the filter site. Rebecca seconded. Passed unanimously.

Meeting adjourned at 9:22 p.m.