

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday Feb 15, 2023 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (message)

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 7:05 pm

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

Also in Attendance: Charles Mosher, Aaruna Godthi, Lisa Kirk

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

- Financial question - re: labor costs, is that up to date or should we expect more expenses?

Mindi makes a motion to approve the financial reports

Casey seconds

Motion Passes 4-0

Reports: Communication, and Correspondence Reports (10 min)

- No report has been provided for February. This will be reviewed at the next meeting.

Business

- [Ru] Pipeline project update
 - There is a homeowner near Cristallo Ranch trying to get a water line up to his property for a new development. He has a quote from San Jose Water in order to complete his project, and he needs fire protection and a hydrant.
 - This homeowner is interested in gathering along with us, additional households, to help with his project. Since we need to trench the road anyway, it would be a shared cost.
 - There would be a second property in development as well that was just purchased
 - LACO would like to talk to us about the next step in securing funding and come to our next meeting
 - Request for more context on why we would discuss funding if we have not yet confirmed the best route with San Jose Water in terms of which pipeline direction for the 2 in line is the best route
 - There is a point raised that irrespective of route, we will need grant / funding
 - Board member reminds us that San Jose Water did choose a secondary site within the Canyon for a pumphouse, which also influences the decision on which route is the more cost effective route
 - LACO rate is approx. \$200 per hour
 - Board member expresses the preference that we have a general idea of our project before talking about the budget options. LACO can discuss engineering for a 2-inch pipeline and route pro and cons in addition to funding source options.
 - Information is shared that generally, the costs for digging in dirt vs. going along the road will be lower, and not having to deal with the county roads and have flaggers, traffic control, etc. as well as multiple agencies to do the project – as well as asphalt. Hence even if it is a few hundred feet shorter it would be more costly. Kevin Cunningham was convinced even with a microtrench there is a lot more complication.
 - We can add this topic to the LACO portion of the next meeting.
 - Community member asks about the abandoned SJWC line that goes across the lake, if we have

- considered sleeving that old large pipe. Board shares that is not actually an abandoned line, but is an active raw water line and had a huge leak recently.
- Board member shares an idea for community communication to revive the previous community email series in order to help those community members who may not be aware of what we are doing with the pipeline project because they are not opening the minutes attachment. The community emails include the content right in the body of the email.
 - Mindi to bring a draft for consideration to the next meeting
 - Aldercroft Heights was without water as their pipe had a massive leak and so for a whole week they had no water as they could not find the leak since they didn't know where the pipeline was
 - Board is asked to consider if we had a map or marking of where the pipeline runs so that we would not be in the same situation
 - There is a suggestion that we request the same of San Jose Water for their lines - ask for the "as built" plans
 - There are community members and board members that know mainly where it runs
 - Board member suggested we could potentially include this action as a step in the larger SJW connection project
 - In summary per the last steps from last meeting:
 - 1) Grant Research - Inviting LACO to discuss at next board meeting
 - 2) Best routes / options for direction of pipeline - Inviting LACO to discuss at next board meeting
 - 3) Communication - Mindi to draft community email for next meeting, and this topic is a preliminary agenda item for the Spring community meeting
 - [All] May Members Meeting: date, location, planning, preliminary agenda
 - Proposal for location: Water treatment plant (the back yard area) - seems too far for some to walk and might be difficult with parking
 - Secondary proposal: Ask Rebecca to use her lot across from 19451 Beardsley
 - We could use the May meeting (tentatively Saturday, May 20, 2023) for our spring meeting and share this pipeline project and more with the community
 - Prelim agenda: Financials & Pipeline Project
 - Safety issue
 - Cars speeding has been increasing in occurrence in the canyon. And cars still are not abiding by the stop sign. The posted speed limit on Beardsley, Laurel, Oak, Manzanita, and Madrone is 15 mph.

Review of Meeting Minutes from this meeting

Sam motions to approve the minutes

Jim seconds

Motion Passes 4-0

Meeting Adjourned at 8:14pm

Next meeting: Wednesday, March 15th, 2023 at 7:00pm via Zoom