

# BOARD MEETING MINUTES: January 18, 2017

## LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Kirk Epperly at 7:05 p.m.

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

Other people in attendance: Barbara Abel, Phil Abel, Andi Henke (by phone), Bud Everts.

### APPROVAL OF MEETING MINUTES:

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

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

**FINANCIAL REPORT:** Bud Everts presented the Financial Report. We have \$265,649.46 in our account.

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

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

**WATER USAGE:** Kirk Epperly discussed the Water Report. 3 leaks have all been fixed.

The average meter use was 85 gallons per day, up 1 gallon from the prior month. The full report can be found on the Lake Canyon website.

57% of our water is currently coming from our spring. 43% is coming from San Jose Water Company.

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

**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. 20<sup>th</sup>.

**TRANSITION: WATER TREATMENT PLANT OPERATOR** Barbara Abel is transitioning the Water Treatment Operator position to Bud Everts. She is training Bud in January as time allows. It was proposed that they will both be on full-time payroll in the month of February. Frank moved to approve this, and Kenji seconded. Passed unanimously.

**RECENT PG&E OUTAGE: 72 HOURS** Andi Henke, a canyon resident and PG&E employee, called in by phone. We discussed:

# of homes affected included Upper Montevina

To get supervisor, call -5000# If more than 15 minutes, push "O" or "1" for Emergency

Ask to Write notes in file

To get priority, mention: Mudslides, 1 way road, trapped, flooding, landslides, SEWER, water.

Lake Canyon is Priority 1: ask questions

We were Priority 2 last week: Environmental hazard SEWAGE

Andi will suggest that we are assigned Customer Service Rep. / Specialist; if not, ask to speak to supervisor

Could be on call 24/7

Ask for Generator for sewage

Follow up letter from LCMWC to PGE c/o \_\_\_\_\_ (Division or Head person)

Call to finish clean up: "Fire Risk (Safety)"

Transformer Leak: can mobilize a specialist

LCMWC Point of Contact

Preventative Trimming

Emergency Communication to canyon residents: Nextdoor, FB, PG&E Texts

When power is out, need to conserve. 1. Sewage capacity 2. Water supply

### PROTOCOL

Sign up: EXTREME CONSERVE

Nextdoor: Urgent Alert

Parking at entrance to canyon: possible lime or paint

## **Business**

1. San Jose Water Company: supply option  
Black Ridge Vineyards: may be getting extension  
May be possible to get tap into  
Kirk will contact Curt Rayer, SJ Water
2. Underground Power Line Relocation: feasibility  
Stacey: 10 inch abandoned pipe, or add to trench depth when extending water pipeline  
Andi Henke: Rebecca will ask her if grant is available.
3. Black Sky Event (prolonged power outage): Emergency water supply  
Options: Bud will call Karen Nishimoto.
4. Road Maintenance: Landslide prevention  
LCMWC responsibility  
Sandbags  
2 issues: 1. Beardsley top 2. George Miller: low spot  
Professional Staff: bring in to evaluate; Frank contact Geologist.
5. CSD Grant document and payment schedule  
By February, Kirk and Phil MOU regarding documentation

Kenji moved to adjourn to Feb. 8<sup>th</sup> at 7:00 pm at the filter site. Rebecca seconded. Passed unanimously.  
February 8<sup>th</sup> Agenda Items: Cost estimate 500 feet  
Meeting adjourned at 9:05 p.m.