

Lake Canyon Community Service District

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BOARD MEETING MINUTES, June 5, 2017

Kirk called the meeting to order at 7:08 PM at the Filtration Plant.

Attending: Kirk Epperly, Phil Abel, Bryan Cameron, Bud Everts and Stefaniya Becking.

Also present: David Neves, Damian, Aaron, Richard, Rebecca, Bill Zhang, and Stacey.

Communication and correspondence:

1. Yvonne Abbott submitted a request to reduce her number of hookup from 2 to 1 since she indicated that she only has a single unit in one building on her parcel.
2. Al and JoDe Smith submitted a letter indicating that the CSD rates and fees should be reviewed and altered to a water usage model.
3. Phil indicated that Bruce Cunningham was inquiring about the lack of CSD financials on the website. Bud will follow up as to why the posted financials are not showing up.
4. David Neves requested that his 2 building service fee be reduced to one since his family member is residing in the building.
5. Stacey sent the board a "Proposition 218" guide for Special Districts that he located inline.
6. Stacey sent a request to Norm (Questa) regarding the origination of the \$75 unimproved parcel fee and any new ordinances that have been created for new system implementations (new fee models).
7. Emailed Dan Siegel our two use cases for evaluation (multiple builds on a single parcel and multiple units in a building).

Approve of last meeting minutes

1. **Approval of the previous meeting minutes (May 2017).** *Bud moved to approve the previous months minutes as mailed. Bryan seconded. Motion approved unanimously.*

Approve of last month's financials

1. After review of the financial report package for May 2017 *Bud moved to approve the Financials. Phil seconded. Motion approved unanimously.* a. Balance Sheet as of May 30, 2017 b. Profit and Loss for May 2017

Operations Report:

1. The leach field tank issue will be addressed in Q2.
2. The main tank generator enclosure is currently being worked on by Tom Newhall.
3. Bud and Bryan indicated that they would assist with engagement of an electrician to install the remaining 7 on lot panel plugs.
4. Slough wall – Rebecca indicated that her gardeners would be willing to remove dirt and do cleanup behind the slough wall.

Old and New Business:

1. The board received input from Aaron, Damian, Rebecca, Bill, and David indicating that they feel the current rate policy is unfair and should be reviewed and amended.
2. Stefaniya motioned that the pending request from Yvonne Abbott be granted while the board researches the overall billing issue. Kirk indicated that he would also talk to Bruce Cunningham, who was part of the original assessment process, about how the "User Classification" was originally applied and why the \$75 fee was assessed for unimproved parcels.
3. A memo was sent to the Mutual Water company indication that the CSD was considering a reclassification of the filtration plant from currently no service fee to a "Public Building" classification resulting in a \$900 annual service fee. The amount of water used by the plant daily is in the 500 gallon range.

Adjournment:

Phil moved to adjourn the meeting to July 17, 2017 at the Filtration Plant (19605 Manzanita Drive). Bryan seconded the motion. Motion Approved Unanimously. Meeting adjourned at 8:40 P.M.