

# Minutes: Lake Canyon Mutual Water Special Board Meeting

Sunday March 14, 2021 9:00 a.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 / Start Zoom Meeting for remote meeting access: 9:00 a.m.

Susan calls the meeting to order at 9:18 a.m.

**Roll Call:** Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Susan Ady

**Also in attendance:** Bud Everts, Wais Achak, Don Kirk, Lisa Kirk

### Business

- Capital Improvement plan: future project prioritization criteria and weights
  - Risk to health/safety and legal mandates is extremely important
  - Short-term and long-term impact: current board has many key long-term projects vs. focus on low hanging fruit
  - Funding readiness is important, but will be rolled into project readiness, since funds are one part of the project process. Repair urgency/readiness, contractor/partner readiness, design readiness / approval are all important parts.
  - Community benefit - conversion to refine meaning to include community-building activities or quality of life improvements
  
- Capital Improvement plan: future project prioritization scoring and final list
  - Project scoring discussions:
    - 6-inch pipeline - important for fire suppression, earthquake readiness, replacing old infrastructure, and water flow/pressure issues
    - Beardsley Bridge - no immediate risk, certainly safety could be improved. Very early stage project in terms of readiness, high impact to longevity.
  - Scoring criteria discussions:
    - Fire suppression and prevention scoring - Discussion on whether a high-scoring project needs to score well in both categories
    - Financial sustainability and no loans/assessments - Discuss scoring based on the reality of how the project would be funded today
    - Ratings can change over time, especially as laws, financial situations, etc. change

### Review Meeting Minutes

Jim motions to accept meeting minutes, Mindi seconds  
Motion Passes 3-0

**Adjourn to next regular meeting on Wednesday, March 17th, 2021**

**Time and date of next special meeting on Capital Improvement Plan: tbd**

Susan adjourns the meeting at 11:13 a.m.