

# BOARD MEETING MINUTES: May 10, 2017

## LAKE CANYON MUTUAL WATER COMPANY

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Meeting was called to order by Kirk Epperly at 7:08 p.m.

Board Members present: Kenji Morita, Kirk Epperly, Frank Becking

Other people in attendance: Phil Abel, Bud Everts.

### **APPROVAL OF MEETING MINUTES:**

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

Bud will check with Aaron Behman to see if minutes for the two September 2016 board meetings and the Member Meeting of September 24<sup>th</sup> are available.

**FINANCIAL REPORT:** Bud Everts presented the report. We have \$275,183.86 in our account as of April 30, 2017. Details of the report can be found posted to the Lake Canyon website.

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

Frank moved, and Kenji seconded, to accept the LCCSD taxation on condition that the CSD pay the monthly internet fee.

**WATER USAGE:** Kirk Epperly discussed the Water Report.

99.6% of our water is currently coming from our spring. 0.4% is coming from San Jose Water Company.

Average Water Usage per meter was 91 gallons per day, down from 95 the previous month.

**PROJECT REPORT:** Water quality test was fine.

A map of valves was completed by Tom Newhall and Rebecca Cabral.

Kirk is researching road easements using a certified survey.

**COMMUNICATION:** Karen Nishimoto from the State Water Resources Control Board has rescheduled her Sanitary Survey inspection for June 6<sup>th</sup>.

**TRANSITION: WATER TREATMENT PLANT OPERATOR** Bud passed the Distribution Exam in March, and has received the state certificate, so he has fully transitioned as Water Treatment Operator. Barbara Abel will continue to help and train Bud on quarterly, annual and non-monthly responsibilities.

### **BUSINESS**

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

The board has a \$100k budget on a Time and Materials budget, and the board will be doing an in-process review.

We are currently waiting for the soil to dry out to commence work by Tom Newhall and Kevin Cunningham.

Best case is to begin in June or July. Staging will take place above 19400 Manzanita.

Kirk will talk to San Jose Water Company regarding future access to their water supply.

**Members Meeting - May 20th:** Focus on Year-to-date Financial Report and update on new pipeline status.

**AB54 and AB240 Ethics Training:** Board members need to attend course as they become available.

**Fire Lanes:** Need to stress importance of parking within the fire lanes to residents.

**Road Safety:** Frank will research speed abate options.

**Road Repair below 19450 Beardsley and on Laurel:** Kirk and Rebecca are researching pavement contractors: Ben Mason, Corey. Quinto Allende will work on Laurel Road repair: date TBD. Manzanita Rd asphalt work to be scheduled.

**Backup Water Supply:** Looking at different options to provide potable water in the event of a long-term power outage.

Frank moved to adjourn to June 14, 2017 at 7:00 pm at the filter site. Kenji seconded. Passed unanimously.

Meeting adjourned at 9:27 p.m.