

# Lake Canyon Mutual Water Company

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## **BOARD MEETING MINUTES: October 12, 2016**

**PUBLIC FORUM** Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the agenda or pending before the Board.

The meeting was called to order by Rebecca Cabral at 7:10 p.m.

Board Members Present: Rebecca Cabral, Bruce Cunningham, Kenji Morita, Jim DiZoglio, Kirk Epperly.

Other people in attendance: Phil and Barbara Abel and Bud Everts.

Approval of Minutes: The minutes from the two September board meetings and the Member Meeting of September 24<sup>th</sup> were not ready for review. Rebecca reported that Aaron is working on them and are expected to be reviewed at the November Board meeting.

Bud Everts presented the Financial Report. We have \$256,579.00 in the Bank. The details of the report can be found posted to the Lake Canyon website. Kenji moved to accept the Financial Report and Bruce seconded, passed unanimously.

Kirk Epperly presented the Water Report. The average meter use was 87 gallons per day. The full report can be found on the Lake Canyon website.

Board Officers election:

Bruce Cunningham nominated Kirk Epperly for President, Jim DiZoglio seconded, there were no other nominations. Kirk was unanimously appointed President for the current year.

Kirk Epperly nominated Bruce Cunningham for Vice-President, Rebecca Cabral seconded, there were no other nominations. Bruce was unanimously appointed Vice-President for the current year.

Bruce Cunningham nominated Bud Everts for Treasurer, Kenji Morita seconded, there were no other nominations. Bud was unanimously appointed Treasurer for the current year.

Secretary: there is an opening for Secretary. The duties for this office are to attend monthly, members and special meetings and take down minutes. Prepare and have minutes reviewed and send out to membership. At our members' meetings, the Secretary will also help with the sign-in and ballot counting. Anyone interested in the position, please contact any member of the Board.

There was discussion on the best way to distribute minutes to the community. It was generally agreed that minutes should be posted on the two community boards, Facebook and the Lake Canyon website. The Board will look into the best and most economical way to mail out information.

## Project Reports:

Phil to ask Tom to fill a depression on Beardsley.

Frank Becking, Steffi Becking and Kent Wozniak hiked to the proposed spring site on the 20 acres of canyon property above and behind the Bolinger property. The flow was approximately ½ to 1 gallon a minute (700 to 1400 gallons a day). The next step is to collect testing samples to ensure the quality of the spring.

The State Water Resources Board representative, Ryan Thissen, would like to come out to inspect the treatment plant in the next two weeks. This is a normal inspection by the State.

Our new six-inch water line plan is still being reviewed by the State.

## Business:

Transition to consumption billing, per the vote of the members at the September 24<sup>th</sup> members meeting. There was discussion on the best way to inform the community. Bud will investigate if billing information can be sent out with monthly invoices and how members can pay using ETF. The new billing will be seen on the December invoices for consumption from October 21<sup>st</sup> through November 18<sup>th</sup>. There will be information also posted on the website.

Policy for fire suppression systems for new homes or where required by the county. Bruce will research some bypass units that will allow high flow from fire suppression system to bypass meter and provide the flow needed.

The follow items will be discussed at the next meeting:

Projects planned for the coming year.

Bylaws updates

Road Surveys.

Kenji moved to adjourn the meeting to November 9<sup>th</sup> at 7:00 pm at the filter site.

Jim seconded, passed unanimously.

Meeting adjourned at 9:50 p.m.

\*\*\*\* ADDITIONAL NOTE: On Friday, Oct. 14<sup>th</sup>, Jim DiZoglio resigned from the LCMWC board.

This position will be filled at the November 9<sup>th</sup> board meeting.

Any LCMWC members who are interested in serving the remainder of Jim's 12-month term, through September 2017, are asked to notify Bud Everts of their interest at 408.390.6422 or [bud.everts@gmail.com](mailto:bud.everts@gmail.com)