

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday June 16, 2021 7:00 p.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: 7:00 p.m.

Susan called the meeting to order at 7:25pm

Roll Call: Mindi Porebski, Ru Rajapakse, Susan Ady

Also in attendance: Mike Soultanian, Frank Becking, Stacey Johnson, Wais Achak, Bud Everts, Kenji Morita

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min) [link](#)

Mindi makes a motion to approve the consent agenda

Ru seconds

Motion passes 3-0

Reports: Reports: Communication, and Correspondence Reports (10 min) [link](#)

- Details of phone meeting with Sherwood Engineering
- Details of Zoom meeting with SJ Water executives: takeaway is that Beardsley creek flow should be fine through the end of September
- A new resident took a tour of the water treatment plant
- Our SWRCB engineer was in contact with us about status of water supply

Mindi makes a motion to accept the reports

Ru seconds

Motion passes 3-0

Business

- [All] 19170 Beardsley Rd. water leak (5 min)

Mindi makes a motion to move this agenda item up to accommodate the resident in attendance

Ru seconds

Motion passes 3-0

- Resident is asking for additional consideration beyond what the policy states

- Per the policy, with the 50% adjustment, the bill would be \$693.80

- At cost, this would be \$509.28 for water alone, not considering power, or other operational costs

Ru makes a motion to approve the adjustment as proposed

Mindi seconds

Motion passes 3-0

- [All] Request for Yellow Arrow Sign at 19400 Beardsley Road Bridge (5 min)

Mindi makes a motion to move this agenda item up to accommodate the resident in attendance

Ru seconds

Motion passes 3-0

- Discuss placement of yellow signs

- Discuss option to paint the road and include bumps along the curve of the edge of the road and paint an arrow in the road

Ru makes a motion to approve painting along the curve of the road, with bumps, and to paint an arrow on the road

Mindi seconds

Motion passes 3-0

- [Susan] Capital Improvement Plan: Review draft timeline and costs (15 min)
 - Deferred to next meeting
- [Susan] Capital Improvement Plan: To schedule regular cadence for re-review (5 min)
 - Deferred to next meeting
- [Mindi] Review finalized Community Update digital presentation (15 min)
 - Bud to draft slide on 6-inch pipeline
 - Will be sent out after being emailed to board
- [Mindi] Review June community engagement email (5 min)
 - Deferred to next meeting
- [All] Discuss return to in-person meetings (10 min)
 - Board members are comfortable with an in-person meeting starting next month at the water treatment plant, but will keep a Zoom option for those who don't want to come in-person
- [All] Road obstructions near 19525 Beardsley Rd and importance of keeping adequate road clearance for emergency services (10 min)
 - There were many vehicles during move-in
 - Bud to give the new owners a heads up on emergency tank and emergency vehicle access
- [Bud] Water conservation: recent direction from state and county (10 min)
 - State Water Resources Control Board (SWRCB) is requesting that we consider our water supply situation closely
 - Have a contingency plan
 - Encourage residents to conserve
 - Board to deliver recommendations both electronically and with a paper copy
 - For leak prevention: Look into getting electronically read meters
 - To include in next community email for water conservation - include a tip to look at your meter weekly and track it
 - Board to get out signs to consider community signage to encourage reduction
 - Bud to investigate the extra filtration of backwash water for water shortage
- [Bud] New water pipeline - Laurel, Oak and Beardsley: Engineering proposal (10 min)
 - Got reduced proposal from Sherwood Engineering
 - Connecting with second firm for counter proposal
- [All] Formal thank you for Phil and Barbara Abel for the years of service to this community (5 min)
 - Mindi to ask Rebecca if we have photos of Phil and Barbara
 - Mindi to include a thank-you slide in the spring presentation

Review Meeting Minutes

Ru makes a motion to approve the meeting minutes

Mindi seconds

Motion passes 3-0

Review agenda items for next board meeting

- [Mindi] Discuss potential actions to reduce dumping at front of canyon (10 min)
- [Bud] Fire lane reflectors in CSD storage unit (5 min)
- [Jim] Roadway and easement discussion: draft v2 letter (10 min)
- [Mindi] Review community engagement email (5 min)
- [Susan] Capital Improvement Plan: Review draft timeline and costs (15 min)
- [Susan] Capital Improvement Plan: To schedule regular cadence for re-review (5 min)
- [Bud] New water pipeline - Laurel, Oak and Beardsley: Engineering proposal (10 min)
- [All] Water conservation (10 min)

Adjourned at 10:05 p.m. to July 21st, 7:00 p.m. resuming meeting at Water Treatment Plant, 19605 Manzanita Dr.