

## Minutes: Lake Canyon Mutual Water Annual Fall Members Community Meeting

Saturday, September 26, 2020 5:00 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.

### In attendance:

Board Members 2019 - 2020, Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

**Also in attendance:** Bud Everts, Ru Rajapakse, John Lipka, Phil Abel, Barbara Abel, Erick Sturm, Terry Truong, Stacey Johnson, Kirk Epperly, Robert Butterfield, Jinxin Yang, Steve Maxson, Laura Bald, Tanya Diamond, Ahiga Snyder

Rebecca calls the meeting to order at 5:10pm

### BOARD PRESENTATIONS

Rebecca Cabral: [Welcome: New and Returning Neighbors](#)

Mindi Porebski: [Year in Review: September 2019 – September 2020 Board](#)

Bud Everts: Financial Review and 2020 - 2021 Planned Expenditures

- [Management report](#)
- Community comments on potential San Jose water expansion:
  - Los Gatos and Saratoga residents are suing San Jose water for rate raises
  - We could lose water rights to our springs if we do not use them any longer

Rebecca Cabral: [2020 – 2021 Board Priorities](#)

Susan Ady: [Water Conservation](#)

### COMMUNITY PRESENTATIONS

Casey Farrand: Comcast High-Speed Internet to Lake Canyon

- Comcast is deploying more fiber than previously agreed
- Current project completion date mid to late October. Unclear if the project will be delayed due to CZU fire resource reallocation.

Susan Ady: [Firewise USA: Community volunteer program](#)

- [Sign up sheet for Firewise Committee](#)
- Community questions / comment
  - All neighbors welcome to volunteer, no special skills needed!
  - Looking for recommendations on fire insurance, hope that this program could help secure insurance or better rates

Jim DiZoglio & Phil Abel: [Lake Canyon Fire Exits](#)

- Community questions / comment
  - Seeking other paths, perhaps from residents on Madrone / Manzanita

Rebecca Cabral: [Propane and Water shutoff, in case of emergency](#)

- Topic covered in Community Reminders section

Tanya Diamond & Ahiga Snyder: Pathways for Wildlife

“Living with Mountain Lions” and “The Highway 17 Wildlife Connectivity Project”

- Community questions / comment
  - Recommendation if you see a mountain lion and feel threatened
    - Don't look it in the eye, staring in the eyes is perceived as a threat / challenge
    - Don't step back, as that would encourage them to stalk / investigate
    - Step forward, make noise, clap, try to be as big as possible, and that will likely scare them away
      - Exception: if the puma has a meal / kill, do not step forward
    - Bobcats are typically 14-17 lbs and are not a threat
    - We may see more mountain lions now due to the fires

## CONCLUSION & WRAP-UP

Bud Everts: Board Member election results

- New board for 2020 - 2021: Ru Rajapakse, Casey Farrand, Jim DiZoglio, Mindi Porebski, Susan Ady

Rebecca Cabral: [Community Reminders](#) and [Closing & Community Photos](#)

Board Meetings: 3rd Wednesday (change from Tuesday) of each month

Agenda for next meeting: Wednesday, October 21, 2020, 7:00 p.m. via Zoom Conference

1. Elect board officers
2. Kick-off discussion for improvements for the back of canyon path and pipe maintenance
3. Discuss getting estimate for community-wide survey of road
4. Ways to stimulate water conservation
5. Monthly rate and per gallon charge rate study
6. Review labor rates and ensure compliance with related bylaws
7. Discussion of idea raised to supply fire hose

To be moved to November meeting

1. Hardship policy, including leak adjustments: review proposal

Review and approve meeting minutes

Jim motions to approve minutes

Casey seconds

Minutes approved 4-0

Meeting adjourned at 7:06 p.m.