

# **Agenda: Lake Canyon Mutual Water Board Meeting**

Wednesday May 19, 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.

### **Join Zoom Meeting:**

**<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z55TTlUT09>**

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

**Meeting ID: 818 7262 7951**

**Password: 933637**

(If calling from outside CA., find your local number: <https://us02web.zoom.us/u/kb9mUCZso7> )

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

**Consent Agenda: Financial reports (2 min)**

**Reports: Water, Staff, Projects, Maintenance, Communication, and Correspondence Reports (20 min)**

### **Business**

- [Susan] Capital Improvement Plan: Review prioritized project list (15 min)
- [Susan] Assign an ad-hoc committee to review labor rates and ensure compliance with related laws (10 min)
- [Bud] Unimproved lots billing: only one response to certified letters to owners of four previously unbilled unimproved lots (15 min)
- [Jim] Roadway and easement discussion (20 min)
- [Jim] Backup water treatment plant operator (10 min)
- [Jim] PSA: Be aware of dumping at the front of the canyon and know how to report it (5 min)
- [Bud] Road condition and project delays at 19388 Beardsley (10 min)
- [Mindi] Review draft community update in lieu of May meeting (15 min)
- [Mindi] Review May community engagement email (5 min)
- [Mindi] Review meeting minutes from April 29th special board meeting (5 min)

**Review Meeting Minutes**

**Adjourn**