

# Agenda: Board Meeting

Lake Canyon Community Services District

Tuesday, April 14, 2020 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA

[lakecanyoncsd@gmail.com](mailto:lakecanyoncsd@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/82287624919>

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

(If calling from outside CA., find your local number: <https://us02web.zoom.us/j/82287624919>)

**Meeting ID: 822 8762 4919**

## Communications and Correspondence

### Approval of the Consent Calendar

Expenses by Vendor Summary, Profit & Loss, Balance Sheet, Bank Reconciliation

### Operations Report

1. Main tank pump

### New / Old Business

1. PG&E: Public Safety Power Shutoffs – October 2019
  - inventory of homes that need to be pumped Kirk & Doug
  - consistent pump electrical connections and cords at homes
  - electrician to work on main board wiring at shed for generator James
  - discuss board member labor payments for pump operations
2. Billing for work at new home: 19388 Beardsley
3. Generator status
4. Leach field dosing tank replacement – Questa (update)
5. Leach field drainage: fixed
5. Orenco panel replacement (update)
6. Prop 218 Quotes: Annual May Members Meeting presentation likely postponed or cancelled
7. Comptroller, Secretary and Ops Manager positions.
8. Tax ID number: Sherri
9. Zoom Meetings: using LCMWC account. Discuss communication and recording of meetings.
10. Update: Tom Newhall and Kent Wozniak availability
11. Communication to community regarding no flushing of anything beside toilet paper and human waste

## Board Member Reports

### Meeting Minutes approval: today's meeting

1. Today's meeting minutes.

### Adjournment until next monthly meeting

Tuesday, May 12, 2020 7:00 p.m. (normally 2<sup>nd</sup> Tuesday of each month)