

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Nov 15, 2023 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/89215235407>

Meeting ID: 892 1523 5407

Roll Call: Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Sam Monga

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

- As some board members experienced difficulty opening some of the financial files last month, we will review of the September financial reports as well as the October financial reports

Reports: Communication, and Correspondence Reports (10 min)

Business

- [All] Open board position
- [Aaruna, Mindi] Easier communication with the neighborhood 1) on mobile devices for emergencies and 2) including all residents for important communications, and 3) encouraging consumption of meeting minutes
- [Rebecca, Aaruna] Back-up Generator project; price changes and walk-through, guidelines / legal requirement information (SB-552 requirements and related questions)
- [Mindi, Aaruna] website updates
- [Rebecca] Bridge project for protection on sides of cement bridge
- [Rebecca, Mindi] Community Events: Canyon Friendsgiving and Holiday Lights
- [Bud] Review of transfer fee

Review Meeting Minutes from this meeting

Adjourn