

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

Wednesday March 17, 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: 9:00 a.m.**

### **Join Zoom Meeting:**

**<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTlUT09>**

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

### **Financial Reports**

**Reports: Water, Staff, Projects, Maintenance**

### **Communication and Correspondence**

### **Business**

- [Bud] Welcome letter review and input
- [Bud/Susan] Update on shed painting and community feedback
- [Bud] Review updated Hardship Policy and leak adjustment policy
- [Bud/Kirk/Ru] 6 inch pipeline work: outcomes of engineering meeting
- [Mindi] Review and approve meeting minutes from [Joint meeting with CSD](#)
- [Mindi] Review March community engagement email
- [Mindi] Review pending action items

### **Review Meeting Minutes**

**Adjourn to next regular meeting on Wednesday, April 21st, 2021**