

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

Wednesday June 21, 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/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>**

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, Sam Monga

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

**Reports:** Communication, and Correspondence Reports (10 min)

### **Business**

- [Ru] 6 inch pipeline grant opportunities
- [Sam] Update on RFID meters
- [Ru / Bud] Brush, trimming along the canyon roads and road cleanup after the winter storms
- [Bud / Kirk] Fire road repairs: Communication with and updates from San Jose Water

**Review Meeting Minutes from this meeting**

**Adjourn**