

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Sept 14, 2022 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=YWNsc041ZU8zeE1RaThR2Z25TTlUT09>

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

Business

- [Mindi] Review presentation for Fall Members meeting
- [All] Discuss additional Bylaw changes proposed to update Bylaws to current reality, remove inaccuracies, and update for clarity
- [Bud] Pipeline Project Update
- [Sam] Update on automated water readers and leak detection
- [Sam] Finalize signage decisions for Upper Beardsley Bridge length restrictions
- [Mindi + Jim] Volunteer needs: Finalize dates for volunteer days

Review Meeting Minutes from this meeting

Adjourn