

# Agenda

Lake Canyon Mutual Water Company

Wednesday, November 8, 2017 7:00 p.m.

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

**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 Conference Call for remote meeting access:**

7:00 p.m.

**Call-In #:** [+1 \(515\) 604-9061](tel:+15156049061) Access Code: 987178#

**Roll Call:** Bruce Cunningham, Hany Klein, Kenji Morita, Vu Dang

**Election of Board Member**

**Consent Calendar:** Meeting Minutes

**Financial Reports**

Bud

**Reports: Staff, Project, Maintenance Reports**

Bud

**Communication and Correspondence**

Board Members

**Business**

1. Road construction status - Corey & Sons Construction  
Communication to community
2. AB54 Training: required for new board members
3. Road safety
4. Fire safety

Bud

**Possible Future Topics:**

Traffic and Pedestrian Safety

Community Park

Volunteers: Finance, Grants, Communication

Water Meters: paid / to be billed

CSD Grant document and payment schedule

Grants for Water Line

Budget

Fire Lanes: striping

**Review today's Meeting Minutes**

**Determine date of December meeting:** Hany has travel plans

**Create next meeting agenda items:** Wednesday, December \_\_?, 2017 @ 7:00 p.m.