

Agenda: Lake Canyon Mutual Water Company Board Special Meeting

Tuesday, June 23, 2020 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=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, Rebecca Cabral, Susan Ady

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

1. Capital Improvement plan and rate study
2. Earthquake and fire emergency evacuation plan:
 - a. Review Oak Rd emergency Exit photos
 - b. Review back of canyon emergency exit path photos and videos
 - i. Determine next steps for both emergency paths, including: signage, consideration of personal property when accessing Oak Ct exit, communication to community and posting on web, combination to open gate at end
 - c. Firewise presentation
3. Plan for Lake Canyon shed update: review proposed plan from Susan and agree on next steps
4. 19388 Beardsley Road Status

Review Meeting Minutes

Create next meeting agenda items: Tuesday, July 21st, 2020 7:00 p.m.

1. Conversations with San Jose water on hookup next steps
2. Labor costs: consider wage rate changes
3. Laurel Curve safety improvement project: status of signs and community discussion/committee
4. Hardship policy, including leak adjustments: review proposal
5. Updates on Comcast internet project, potential road delays, etc. from LCCIC

Adjourn