

# Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, December 18, 2018 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA  
[lakecanyonmwc@gmail.com](mailto:lakecanyonmwc@gmail.com) <http://www.lakecanyon.com/> 408-834-7745

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 #:** (515) 604-9061 Access Code: 987178#

**Roll Call - Board:** Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

**Board Member Training: Water Treatment Plant** 7:02 p.m.  
Basic Operations Bud

**Financial Reports** 7:17 p.m.  
Management Reports: Prior Month Bud  
Wells Fargo Bank Statement – November 30th Balance: **\$263,715.32**  
Bank Reconciliation Accounts Receivable: past due status

**Reports: Water, Staff, Project, Maintenance Reports** Bud  
Daily Water Use: gallons per household, compared to prior month and prior year  
Spring Flow Rate: gallons per minute and per day  
Water Quality Test Results  
Maintenance: Speed bump painting, Manzanita Dr. road repair above treatment plant,  
Bridge wood railing at 19400 Beardsley Bridge, Schedule

**Communication and Correspondence** Bud

## **Business**

1. Pipeline Replacement Plan: 2019
  - a. Plans Vu
  - b. Engineering Costs: 19291 Beardsley Rd. Bridge, Streeter Group. Jim, Vu
  - c. Low-interest loan Bud
  - d. Availability: Kevin Cunningham and Tom Newhall Rebecca
2. San Jose Water (possible future source of water): Merger status with Connecticut Water Bud
3. CPA Tax Returns Bud
4. Annual Insurance Renewal: Scurich Bud
5. Canyon Survey
6. Fire Safety: Canyon exit, Emergency communication, Safe Shelter
7. Fire Lane Painting: Canyon Map Jim
8. Meter Readings Schedule: Dec. 21<sup>st</sup>. Jan. 18<sup>th</sup> or Jan. 25<sup>th</sup>? Bud

## **Possible Future Topics:**

Traffic and Pedestrian Safety Community Park  
Survey Markers status \$100k grant from LCCSD to LCMWC

**Review and approve today's Meeting Minutes**

**Create next meeting agenda items:** Tuesday, January 15, 2018, 7 p.m.

**Adjourn**