

AGENDA - LAKE CANYON MUTUAL WATER CO. BOARD MTG.

Tuesday, August 20, 2019 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Drive., Los Gatos CA
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 #: **(844) 801-6666 NOTE NEW NUMBER** Access Code: 987178#

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

Consent Calendar - Financial Reports

Management Reports: Prior Month Bud

Wells Fargo Bank Statement balance – June 30th: **\$163,041.43**

Bank Reconciliation Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports Bud

Daily Water Use

Water Quality Test Results

Maintenance and Repairs

Sanitary Survey follow-up

Communication and Correspondence Bud

Business

1. Storage shed: discussion about possible relocation Luke Bolinger
2. High-Speed Internet: Aaron Canales / Surfnet (Mark Morgenthaler) / Comcast / Ridge (Mike Lyon) Bud
3. Pipeline Replacement Project: 2019 Bud, Vu
 - a. Costs
 - b. Paving schedule: September
 - c. Member reimbursements for damage
 - d. Next phase: Laurel Drive, Oak Court, lower Beardsley Road
4. Laurel Drive curve Charles Mosher
5. Discussion of Board member elections: absentee ballots Bud
6. CSD Reserves, Prop 218 Costs, Payment Discussion Bud
7. Reimbursement of equipment rental: Oak Court escape route Bud
8. Fire Safety: Canyon exit, Vu and Jim to walk area. 2020 plan Vu, Jim
9. Billing of unimproved lots. Bud
10. Canyon Survey: cost to map the center of road, and add pins Kenji
11. Widening discussion on Beardsley at Laurel intersection Vu
12. Meter Readings: Friday, August 16th / Friday, September 13th or 20th? Rebecca, Jim
13. September board meeting date: Tuesday, Sept. 10th Bud
14. Annual Fall Meeting & Oktoberfest, Saturday, Sept.28th, 4 - 10 p.m. Location? Bud

Possible Future Topics:

Traffic and Pedestrian Safety
Survey Markers status

Community Park
\$100k grant from LCCSD to LCMWC

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, September 10, 2019 7 p.m. (2nd Tuesday **this month only**)

Adjourn