

Agenda

Lake Canyon Mutual Water Company

Wednesday, February 7, 2018 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 Access Code: 987178#

Start recording

Roll Call: Kenji Morita, Kirk Epperly, Vu Dang, Hany Klein, Bruce Cunningham (out-of-town),

Consent Calendar:

Financial Reports

Bud

Reports: Staff, Project, Maintenance Reports

Bud

Communication and Correspondence

Board Members

Advance Notice to members of work scheduled at their residence

Leak emails to Neves and George Miller: Leak Adjustment form

Meeting call-in info added to minutes

Website and Community Board updated with Agendas, Financial Reports, Minutes.

Business

1. Road construction status - Corey & Sons Construction

Survey markers: status

Kirk

Steep curb repair; Cembellin residence; 19046 Laurel Dr.

cars bottom out.

Rainfall drainage: culvert at Oberg / Porebski: 19350 Beardsley Vu

2. Road Safety: mirror for upper Beardsley

3. Planning for future water supply from San Jose Water

Kirk

4. New Water Pipeline project: 2018 Road construction cost report

Bud

5. Improved Internet access: status

Bud

6. Water Company parcel info

Bruce

Possible Future Topics:

Bolinger: Water Company shed. Luke has asked to defer to the March 14, 2018 meeting.

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 and approve today's Meeting Minutes

Create next meeting agenda items: Wednesday, March 14, 2018, 7 p.m.