# **Agenda: Lake Canyon Mutual Water Board Meeting**

Wednesday Feb 21, 2024 7:00 p.m.

# Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com http://www.lakecanyon.com/ 408-656-6181 (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/89215235407

Meeting ID: 892 1523 5407

Roll Call: Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Sam Monga

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

**Reports**: Communication, and Correspondence Reports (10 min)

#### **Business**

- [All] Open board position
- [Rebecca & Sam] Revisit options for easier communication with the neighborhood, including on mobile devices during emergencies
- [Bud] Substandard water service at 19500 Manzanita Dr reported by resident
- [Bud] Update on outreach for Back-up Generator project
- [Sam] RFID Meters Update
- [Mindi] Presentation template / draft for Spring members meeting

## **Review Meeting Minutes from this meeting**

### **Adjourn**