

Agenda Lake Canyon Mutual Water Company

Wed. April 13, 2016 7:00 p.m. @ 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 provided the matter is not on the agenda or pending before the Board.

Call to Order. Rebecca Cabral President

Roll Call : Rebecca Cabral President, Kirk Epperly Board Member, Aaron Behman Secretary /Vice President, Bud Everts Treasurer , Marco Casillas Board Member

Approval of previous meeting minutes. Rebecca Cabral 7:01

Financial Report: Approve Prior Month Financials Bud Everts 7:04

P&L, Balance Sheet, Delinquencies, Bank Statements

Water Reports Kirk Epperly 7:15

Water quality test report. Water usage report.

Project Reports and Maintenance Reports Phil Abel 7:25

Communication and Correspondence Board members 7:30

Staff Reports Barbara Abel 7:40

Business

1. May 22nd Annual Meeting: communication, proxies, agenda, budget, dues discussion, second unit policy
2. Second Unit Policy information to members before meeting (community voting at May Meeting)
3. Laurel drive update
4. Leak Waiver
5. Water Line Replacement-Engineering Study (6" Line)
6. Water meter repayment program
7. Repayment of CSD Grant
8. Possible change of where water company receives mail
9. Late Policy: Amount, enforcement
10. EPA Power Resiliency Webinar (water supply during long-term power outage)
11. Party Planning for May 22 BBQ

Possible Future Topics 1. Volunteers: Finance, Grants, Communication, 2nd spring

Assign next meeting agenda items.

Next Meetings: Sunday May 22, 2016 @ 2 p.m. @ Stop Signs

Wednesday June 8th 7:00 @ Water Treatment Plant