

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, September 15, 2020 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (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/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTlIU09>

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

Meeting ID: 818 7262 7951

Password: 933637

(If calling from outside CA., find your local number: <https://us02web.zoom.us/u/kb9mUCZso7>)

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

Business

1. Proposal on mechanism of a lease, amount of the lease, as well as new shed, possible shed placement, and costs involved
2. Review and approve bids for October tree work to create defensible space around tanks and water treatment plant to improve safety and security: Juan Reyes, Agricon, Geddes: approx expenditure \$10,500
3. Dry Run Annual meeting content

Review Meeting Minutes

Confirm next meeting agenda items

Adjourn