

AGENDA: LAKE CANYON MUTUAL WATER CO. BOARD MTG.

Tuesday, January 15, 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 #: (515) 604-9061 Access Code: 987178#

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

Board Member Training: Water Treatment Plant 7:02 p.m.
Basic Operations Bud

Financial Reports 7:17 p.m.
Management Reports: Prior Month Bud
Wells Fargo Bank Statement – December 31st balance: **\$261,988.12**
Bank Reconciliation Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports Bud
Daily Water Use: gallons per household, compared to prior month and prior year
Spring Flow Rate: gallons per minute and per day
Water Quality Test Results
Maintenance: Speed bump painting Manzanita Dr. road repair
Bridge wood railing at 19400 Beardsley Bridge, Schedule

Communication and Correspondence Bud

Business

1. High-Speed Internet options (insights: Susan Ady, Aaron Canales, Casey Farrand) Board
2. Pipeline Replacement Plan: 2019
 - a. Plans Vu
 - b. Engineering Costs: 19291 Beardsley Rd. Bridge, Streeter Group. Jim, Vu
 - c. Low-interest loan Bud
 - d. Availability: Kevin Cunningham and Tom Newhall Rebecca
3. San Jose Water (possible future source of water): Future meeting with Bill Tuttle Bud
4. Annual Insurance Renewal: Policy Coverage – Scurich Insurance Co. Bud
5. Canyon Survey
6. Fire Safety: Canyon exit, Emergency communication, Safe Shelter
7. Meter Readings Schedule: Jan. 18th February 22nd? Bud

Possible Future Topics:

Traffic and Pedestrian Safety Community Park
Survey Markers status \$100k grant from LCCSD to LCMWC

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, February 19, 2019, 7 p.m.

Adjourn