

Agenda: Lake Canyon Mutual Water Board Meeting

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

Held via Zoom Audio and/or Video Conference

Also held at Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

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: 7:05 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89215235407>

Meeting ID: 892 1523 5407

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

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

Reports: Communication, and Correspondence Reports (10 min)

Business

- Update: CDs for better rates
- 6" replacement water pipeline project for Laurel / Oak: update on outreach to Sherwood Engineering
- Annual September meeting and board elections
- Strategic Discussion regarding Annual Rate Increase

Review Meeting Minutes from this meeting

Adjourn