

Agenda

Lake Canyon Mutual Water Company

Wednesday, April 12, 2017 7:00 p.m.

Water 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, if the matter is not on the agenda or pending before the Board.

Call to Order:	Kirk	7:00 p.m.
Roll Call: Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kenji Morita, Frank Becking		
Consent Calendar: Meeting Minutes		7:02 p.m.
Financial Reports	Bud	7:05 p.m.
Water Usage Report	Kirk	7:15 p.m.
Water Quality Test Report	Bud	7:25 p.m.
Project Reports and Maintenance Reports Tree Cutting, Leak Repair	Phil / Bud	7:27 p.m.
Communication and Correspondence	Board Members	7:35 p.m.
Staff Reports	Bud / Phil	7:40 p.m.

Business

1. Status of new 6-inch Water Line: Lower Canyon – Phase 1
2. 2017 - 2018 Proposed Dues and Fee Structure Kirk
3. Accounting Costs efficiencies discussion
4. Status: AB54 & AB240 Ethics Training for Mutual Water Systems Bud
5. Members Meeting: Saturday, May 20th – Agenda – Planning - Voting
6. Sanitary Survey with Karen Nishimoto: Tuesday, May 2, 9:30 a.m. Bud
7. Meter Readings: April 21st or 28th - Readers

Possible Future Topics:

Traffic and Pedestrian Safety	Community Park
Volunteers: Finance, Grants, Communication	Water Meters: paid / to be billed
CSD Grant document and payment schedule	Grants for Water Line
Annual Members Meeting: #, dates	

Assign next meeting agenda items: Wednesday, May 10, 2017 @ 7:00 p.m.