

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=YWNsc041ZU8zeE1RaThtR2Z5TTlUT09>

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

Financial Reports:

Review this month and the previous month

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

1. September Annual meeting: finalize time, voting process, and other logistics
2. Laurel Curve safety improvement project: findings from Sept 10th community discussion and next steps
3. Fallen tree that blocked Beardsley: recap of event, learnings, and clean-up next steps
4. Earthquake and fire emergency evacuation plan: propane shutoff, Oak Rd emergency exit next steps

Review Meeting Minutes

Review these minutes and those from last meeting: August 18th

Confirm next meeting agenda items: Tuesday, October 20, 2020 7:00 p.m.

1. Proposal on mechanism of a lease, amount of the lease, as well as new shed, possible shed placement, and costs involved
2. Conversations with San Jose water on hookup next steps
3. Discuss getting estimate for community-wide survey of road
4. Hardship policy, including leak adjustments: review proposal
5. Firewise update

Adjourn