

Agenda: Special Meeting **Lake Canyon Mutual Water Company**

Tuesday, June 19, 2018 **6:00 p.m.**

Water Filtration Plant, 19605 Manzanita Dr., 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: 6:00 p.m.

Call-In #: +1 (515) 604-9061 Access Code: 987178#

Roll Call: Kenji Morita, Kirk Epperly, Vu Dang, Hany Klein, Bruce Cunningham

Business

1. RFP (Request For Proposal) for continuation of new water line Bruce, Kirk

Review and approve both June 13th and today's Meeting Minutes

Create next meeting agenda items: Wednesday, July 11, 2018, 7 p.m.