

Agenda: Lake Canyon Mutual Water Co. Board Meeting

Tuesday, November 19, 2019 7:00 p.m. Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

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 Conference Call for remote meeting access: 7:00p.m.

Call-In #: (844) 801-6666 Access Code: 987178#

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

FINANCIAL REPORTS

REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage, per household per day

Spring Flow: SJ Water raw creek water

Bi-weekly & monthly water quality tests to Santa Clara County Health Lab:

Maintenance

Communication and Correspondence

Business

1. Pipeline project
 - a. Johnson's wall damage and parking area sealing
 - b. Becking's gravel parking area changes
2. PG&E PSPS (Public Safety Power Shutoffs) in October: issues
3. PG&E underground utilities project
4. CSD Repayment Program & Joint meeting
5. Laurel Drive curve
6. Storage shed
7. Alternative Emergency Evacuation route off Laurel Dr.
8. Meter reading dates: Dec. and Jan. (Rebecca, Jim, any other interested board members)

Possible Future Topics:

Capital Improvement Plan

Traffic and Pedestrian Safety

Community Park

Loans / grants for Water Line Budget

Fire Lanes: striping

Survey Markers status

Review and approve today's meeting minutes

Create next meeting agenda items: Tuesday, December 17, 2019 7:00 p.m.

Adjourn