

Agenda: Lake Canyon Mutual Water Company

Wednesday, June 13, 2018 7:00 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: 7:00 p.m.
Call-In #: +1 (515) 604-9061 Access Code: 987178#

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

Financial Reports Bud

Management Reports: Prior Month
Bank Statement: Balance as of May 31 - \$217,844.98
Bank Reconciliation
Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports

Average Water Usage - May: 109 gallons per household per day Bud
Valve Exercising Bud, Hany, Kirk
Monthly Water Quality Test Bud
Volunteer Cleanup: next date? Hany

Communication and Correspondence

San Jose Water Co., Curt Rayer (VP Ops): Rate & pick up negotiation Kirk, Vu
Grant research and communication for connecting to San Jose Water Co. Bud, Kirk

Business

1. Survey markers status Kirk
2. Planning for future water supply from San Jose Water Vu, Kirk, Bruce
Funding Options for Consolidation: Funding Fair Bud
3. Water Pipeline project: Summer 2018
4. Storage Shed: improvement, possible relocation Bud
5. Payment and Delinquency Policy: consider changes, fees Bud
6. Volunteer from local water company Bud
7. Fall Members Meeting / Oktoberfest Bud
Saturday, Sept. 15, 2018? @ 4:00 p.m.?
Agenda: Financial Report, Roads, Pipeline, SJ Water future connection
Board member election
BBQ: Supplies budget \$250. Pick up by ?
CSD presentation

Possible Future Topics:

Traffic and Pedestrian Safety	Community Park
Volunteers: Finance, Grants, Communication	CSD Grant document & payment schedule
Grants for Water Line	Budget
Fire Lanes: striping	

Review and approve today's Meeting Minutes

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