

# **Agenda: Lake Canyon Mutual Water Board Meeting**

Wednesday Mar 15, 2023 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=YWNsc041ZU8zeE1RaThR2Z55TTIUT09>**

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/j/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z55TTIUT09> )

**Roll Call:** Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

### **Business**

- [Ru / LACO] Potential engineering feasibility study to explore options to improve LCWMC's water security

**Consent Agenda:** Financial, Water, Staff, Projects, and Maintenance reports (2 min)

**Reports:** Communication, and Correspondence Reports (10 min)

### **Business**

- [Kirk / Casey] Repairs for broken SJ Water pipe and pipeline inspections
- [Mindi] Review draft community email to increase awareness of current water projects
- [Bud / All] Continue planning and review draft agenda for May Members Meeting

**Review Meeting Minutes from this meeting**

**Adjourn**