

# Agenda **Lake Canyon Mutual Water Company**

**Wed. November 9, 2016 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr. Los Gatos CA**

## PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.

<b>Call to Order.</b>	Kirk	
<b>Roll Call:</b> Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kenji Morita		
<b>Approval of previous meeting minutes.</b>		7:05
<b>Financial Report: Approve Prior Month Financials</b>	Bud	7:10
P&L, Balance Sheet, Delinquencies, Bank Statements		
<b>Secretary</b>	Kirk	7:30
<b>Open Board Position</b>	Kirk	7:40
<b>Water usage</b>	Kirk	8:00
Water quality test report. Water usage report.	Phil/ Barbara	8:10
<b>Project Reports and Maintenance Reports</b>	Phil/ Barbara	8:12
<b>Communication and Correspondence</b>	Board members	8:20
<b>Staff Reports</b>		8:30

## **Business**

1. Agenda set up
2. This year's goals
3. Transition to consumption billing
4. Planning Projects for the Year
5. 2<sup>nd</sup> Spring explorations update
6. Surveys and recording
7. By-Law updates
8. Grants for Water Line
9. Status of 6-inch line
10. Fire suppression residential connection.

**Possible Future Topics:** 1. Volunteers: Finance, Grants, Communication 2. Community park

Assign next meeting agenda items. Next Meeting: Wednesday, December 14, 2016 @ 7 p.m.