

Agenda

Lake Canyon Mutual Water Company

Wednesday, January 10, 2018 7:00 p.m.

Water 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, 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#

Start recording

Roll Call: Bruce Cunningham, Kenji Morita, Kirk Epperly, Vu Dang, Hany Klein (out-of-town),

New Meeting Minutes Procedure

Erick Rector

Consent Calendar: Meeting Minutes

Financial Reports

Bud

Reports: Staff, Project, Maintenance Reports

Bud

Communication and Correspondence

Board Members

Business

1. Road construction status - Corey & Sons Construction
Survey markers
Steep curb repair; Cembellin residence; 19046 Laurel Dr.
cars bottom out.
Rainfall drainage: culver at Oberg / Porebski: 19350 Beardsley
2. Planning for future water supply from San Jose Water Kirk
3. New Water Pipeline project: 2018
4. Improved Internet access: status Bud
5. Bolinger: Water Company shed.
Luke has asked to defer to February or March 2018 meeting.

Possible Future Topics:

Traffic and Pedestrian Safety	Community Park
Volunteers: Finance, Grants, Communication	Water Meters: paid / to be billed
CSD Grant document and payment schedule	Grants for Water Line
Budget	Fire Lanes: striping

Review and approve today's Meeting Minutes

Create next meeting agenda items: Wednesday, February 14, 2018 (Valentines Day), 7 p.m.