

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, May 19, 2020 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/856673529>

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

(If calling from outside CA., find your local number: <https://us02web.zoom.us/j/856673529>)

Meeting ID: 856 673 529

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

Financial Reports

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

1. Update on unimproved lot charges: follow up from last meeting AI on letter
2. Laurel Curve safety improvement project: status of signs and other improvements
3. Plan for Lake Canyon shed update: agree on next steps
4. Hardship policy, including leak adjustments: revisit current policy
5. Capital Improvement plan & rate study
6. Earthquake and fire emergency evacuation plan: initial discussions
7. Conversations with San Jose water on hookup next steps
8. Updates on Comcast internet project from LCCIC
9. Request for 19388 Beardsley: updates on facts requested and next steps
10. Labor costs: consider wage rate changes

Review Meeting Minutes

Create next meeting agenda items: Tuesday, June 16th, 2020 7:00 p.m.

Adjourn