

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday January 20, 2021 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=YWNsc041ZU8zeE1RaThtR2Z5TTlUT09>

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/u/kb9mUCZso7>)

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Susan Ady

Financial Reports

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

- Review and approve Dec 16 minutes
- Proposed work at 19150 Beardsley Rd
- [Jim] Review survey bids for road centerline
- [Mindi] Laurel Curve project update
- [Bud] Hardship policy, including leak adjustments: review proposal
- [Bud] Welcome packet and welcome meeting refresh, including ways to stimulate water conservation
- [Susan, Bud] Monthly rate and per gallon charge rate study
- [Susan] To review road policies from nearby neighborhoods to inform writing a policy for the survey and road centerline
- [Mindi] Review and assign any missed 2020 action items, and recommend 2021 calendar additions including maintenance and community education
- [Susan] Thank Rebecca Cabral for holiday lights celebration

Review Meeting Minutes

Confirm next regular meeting agenda items: Wednesday, Feb 17th, 2021

Adjourn