

# Agenda

## Lake Canyon Mutual Water Company

Wed. October 12, 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.

**Call to Order.** Rebecca Cabral

**Roll Call :** Rebecca Cabral, Kirk Epperly , Bruce Cunningham, Kenji Morita and Jim DiZoglio,

**Decision of Board Member Roles and Responsibilities** 7:01

**Treasurer and Secretary**

**Approval of previous meeting minutes.** 7:20

**Financial Report: Approve Prior Month Financials** Bud Everts 7:25

P&L, Balance Sheet, Delinquencies, Bank Statements

**Water Reports** Kirk Epperly 7:40

Water quality test report. Water usage report.

**Project Reports and Maintenance Reports** Phil Abel 7:50

**Communication and Correspondence** Board members 8:00

**Staff Reports** Barbara Abel 8:05

### **Business**

1. Transition to consumption billing
2. Planning Projects for the Year
3. Cantu Water leak
4. 2<sup>nd</sup> spring explorations update
5. Surveys and recording

**Possible Future Topics** 1. Volunteers: Finance, Grants, Communication 2. Community park 3. 2<sup>nd</sup> spring  
Assign next meeting's agenda items. Next Meeting: Wednesday November 9, 2016 @ 7 p.m.