

Agenda
Lake Canyon Community Services District
Filtration Plant - 19605 Manzanita Dr.
Los Gatos, CA

March 12, 2018, 7 P.M.

Call to Order

Roll Call

Kirk Epperly, Board Member
Phil Abel, Board Member
Bryan Cameron, Board Member
Bud Everts, Board Member
Stefaniya Becking, Board Member

Communications and correspondence

- 1) Leaving office 700 forms requirements to Stefaniya Becking
- 2) Notice from PG&E that the CSD facilities are **not** exempt from rotating power outages.

Approval of previous minutes

Approval of Financial Reports

1. Profit and Loss for February 2018.
2. Balance Sheet as of February 2018.

Operations Report

1. Main tank generator enclosure – No progress
2. Control panel electrical work (parcels) – generator ready plugs.
3. Leach field tank – Analysis work.

New/Old Business:

1. Billing model.
2. User Classification determination
3. Neves response letter.
4. Association Reserve – Study continues to be drafted

Board Member Reports

Adjournment