

# **Agenda: Lake Canyon Mutual Water Board Meeting**

Wednesday April 20, 2022 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=YWNsc041ZU8zeE1RaThR2Z55TTlUT09>**

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, Sam Monga

**Consent Agenda:** Financial, Water, Staff, Projects, and Maintenance reports (2 min)

**Reports:** Reports: Communication, and Correspondence Reports (10 min)

### **Business**

- [Jim - 5 min.] Options for improving safety, visibility, and navigability of the Laurel and Beardsley intersection
- [Bud - 5 min] Review Tree Trimming results
- [Bud - 10 min] Update on 6-inch pipeline engineering
- [Mindi - 10 min] Finish Action Item and Maintenance review
- [All - 20 min.] May Community Meeting: Date, Agenda, etc.
- [Jim] Voluntary Meter Reader needed and/or Discussion on paid meter reading
- [All] Option to resume in-person or hybrid-style LCMWC board meetings
- [Rebecca] Upper Beardsley Bridge length restrictions: signage and/or how to make community members aware of restrictions

**Review Meeting Minutes from this meeting**

**Adjourn**