

Agenda

Lake Canyon Mutual Water Company

Wed. Dec 9, 2015 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr. Los Gatos CA

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.

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, Aaron Behman, Bud Everts, Marco Casillas

Approval of previous meeting minutes. Rebecca Cabral 7:01

Financial Report: approve prior month Financials Bud Everts 7:04

P&L, Balance Sheet, Delinquencies, Bank Statements

Water Reports Kirk Epperly 7:15

Water quality test report. Water usage report.

Project Reports and Maintenance Reports Phil Abel 7:25

Communication and Correspondence Board members 7:30

Staff Reports Barbara Abel 7:40

Old Business

1. Rates: 2015-2016; Usage Billing

New Business

1. Water Line Replacement-Engineering Study (6" Line)
2. Meter Reading Photo Storage
3. Cross-Connection Policy By-Laws Revision
4. By-Laws Revisions: Annual Meeting date to May and Sept.
5. Payment & Delinquency Policy
6. Escrow Process
7. Second Unit Policy
8. Defensible space around Water Treatment Plant

9. Laurel Drive Survey

Possible Future Topics

1. Laurel Road widening at corner
2. Volunteers: Finance, Grants, Communication
3. Community park
4. LCMWC Manager Position

Assign next meetings agenda items.

Next Meeting: Wednesday January 13, 2016 @ 7 p.m.