

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

Wednesday Mar 20, 2024 7:00 p.m.

## **Held via Zoom Audio and/or Video Conference**

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-656-6181 (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/89215235407>**

**Meeting ID: 892 1523 5407**

**Roll Call:** Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Sam Monga

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

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

### **Business**

- [Mike] Substandard water service at 19500 Manzanita Dr reported by resident
- [Mike] RFID Meters - Installation Update
- [All] Open board position
- [Aaruna] Revisit options for easier communication with the neighborhood, including on mobile devices during emergencies
- [Bud] Update on outreach for Back-up Generator project
- [Mindi] Presentation template / draft for Spring members meeting

**Review Meeting Minutes from this meeting**

**Adjourn**