

Agenda

Lake Canyon Mutual Water Company

Wednesday, July 12, 2017 7:00 p.m.

Water 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, if the matter is not on the agenda or pending before the Board.

Call to Order:

Roll Call: Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kirk 7:00 p.m.
Kenji Morita, Frank Becking

Consent Calendar: Meeting Minutes 7:02 p.m.

Financial Reports Bud 7:05 p.m.
Notice of Water Termination
Online Billing and Payment
CSD Grant / Loan Repayment

Water Usage Report Kirk 7:20 p.m.
Meter Readings: July 21

Water Quality Test Report Bud 7:30 p.m.
Sanitary Survey - Karen Nishimoto, SWRCB: Report

Reports: Staff, Project, Maintenance Reports Phil / Bud 7:32 p.m.

Communication and Correspondence Board Members 7:40 p.m.

Business

1. Status: new 6-inch Water Line: Lower Canyon – Phase 1 Kirk
 a. State Regulations: Right to Repair / Legal opinion Bud
 b. Additional Quotes
2. Waiver Request – John Lipka Bud
3. Meter Reading payroll – by Board Members – Workers Comp. Bud
4. Restroom for worker use in canyon Bud
5. Budget and Capital Improvement Plan: 2017 - 2018
6. AB54 & AB240 Ethics Training for Mutual Water Systems
7. Fire Lanes – striping
8. Signs status – Marco Casillas
9. Road Safety – Speed Bumps – Radar Trailer
10. Members Meeting: Saturday, Sept. 23 – Board candidates, elections Bud

Possible Future Topics:

Traffic and Pedestrian Safety Community Park
Volunteers: Finance, Grants, Communication Water Meters: paid / to be billed
CSD Grant document and payment schedule Grants for Water Line

Assign next meeting agenda items: Wednesday, August 9, 2017 @ 7:00 p.m.