

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

May 14, 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

Communications and correspondence

1. New construction for parcel #544-12-061 is underway.

Approval of previous minutes

1. February – no quorum
2. March minutes draft revised
3. April minutes draft

Approval of Financial Reports (Pass this month)

1. Profit and Loss for April 2018.
2. Balance Sheet as of April 2018.
3. Review of bank statement.

Operations Report

1. Main tank generator enclosure.
2. Control panel electrical work (parcels) – generator ready plugs.
3. Leach field tank – Analysis work.
4. Inspection reports (Neves, Bolinger, Cabral, DiZoglio, McLean, Cramer)

New/Old Business:

1. Siegel response to Board's questions.
2. Siegel response to ordinance use case support
3. Tax roll timeline.

Board Member Reports

Adjournment