

# Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Nov 16, 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=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>

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

- [Bud] Proposal for State of Water Emergency declaration
- [Ru] Proposal and grant funding options for San Jose water collaboration and pipeline project
- [All] Any needs in regards to rate increase proposal (effective Dec 18, 2022)
- [Bud] Pipeline Project Update
- [Bud] Updates on retaining wall repairs at filtration plant
- [Sam] Update on signage for Upper Beardsley Bridge length restrictions
- [All] Discuss additional Bylaw changes proposed to update Bylaws to current reality, remove inaccuracies, and update for clarity
- [Mindi] Recap Volunteer creek cleaning

**Review Meeting Minutes from this meeting**

**Adjourn**