

**Agenda**  
**Lake Canyon Community Services District**  
**Call-In #: (515) 604-9061 Access Code: 987178#**  
**Filtration Plant - 19605 Manzanita Dr.**  
**Los Gatos, CA**

**April 9, 2019, 7 P.M.**

***Call to Order***

***Roll Call***

Kirk Epperly, Board Member  
Bryan Cameron, Board Member  
Bud Everts, Board Member  
Terry Truong, Board Member  
James Freeman, Board Member

***Communications and correspondence***

***Approval of the Consent Calendar including:***

1. Profit and Loss for March 2019.
2. Balance Sheet as of March 2019.
3. Review of bank statement, budget, and capital improvement plan.

***Previous minutes approval:***

1. Previous months minutes have been deferred until next month.

***Operations Report***

1. Main tank pump

***New/Old Business:***

1. Prop 218 quotes. - May meeting presentation.
2. Transitioning the CSD books and financial report to Cheri Wood.
3. Leach field tank replacement.
4. Orenco panel replacement

***Board Member Reports:***

***Adjournment***