

Agenda: Annual Meeting Lake Canyon Mutual Water Co.

Sunday, July 26, 2015 2:30 p.m.

Filtration Plant, 19605 Manzanita Dr., Los Gatos

Board of Directors: Bud Everts, Rebecca Cabral, Kirk Epperly, Jeremiah Wright, Terry Truong

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| 2:30 p.m. | Check-in: Proxy count - Quorum determination | Stacey Johnson |
| 2:40 p.m. | Welcome
Water Plant Operator position: Opening
Board Members and Volunteers needed
Finance Committee: Budget, Rates
Grant Writer
Questionnaire: Email address, billing preference, volunteer | Bud Everts |
| 2:55 p.m. | Grant: New Emergency Water Tank
Website and Facebook page | Rebecca Cabral |
| 3:00 p.m. | Water Usage review
Current and anticipated water status
Drought Pricing | Kirk Epperly |
| 3:15 p.m. | Financial Review: 2014 - 2015
Balance Sheet, P&L, Expenses | Bud Everts |
| 3:30 p.m. | Break | |
| 3:40 p.m. | Long-Term Vision
Capital Improvement Plan: 2015 - 2020
Projects: 2015 - 16 Water Line and Road Repairs
Reserves
Budget: 2015 - 2016
Proposed Assessments discussion: 2015 - 2016
Annual Discount
Water Usage Charges
Future Revenue | Bud Everts |
| 4:15 p.m. | Board Vote: Assessments | Board |
| 4:25 p.m. | Members Vote in 2015 – 2016 Board of Directors | |
| 4:35 p.m. | Adjourn
Next Board Mtg.: Wed., August 12, 2015 @ 7:00 p.m. | |

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.