

Agenda

Lake Canyon Mutual Water Company

Wednesday, July 15, 2015 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr., Los Gatos

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.

Call to Order.

Bud Everts

Roll Call: Rebecca Cabral, Kirk Epperly, Terry Truong, Jeremiah Wright, Bud Everts

Approval of previous meeting minutes.

Bud Everts

7:00 p.m.

Financial Report: approve prior month Financials

Bud Everts

7:05 p.m.

P&L Detail, Bank Statement, Balance Sheet, delinquencies

Water Reports.

Kirk Epperly

7:20 p.m.

Water quality test report. Water usage report.

Project Reports.

Phil Abel

7:30 p.m.

Maintenance Reports.

Phil Abel

7:35 p.m.

Communication and Correspondence.

Board Members

7:40 p.m.

Staff Reports.

Barbara Abel

7:45 p.m.

New Business.

Board Members

7:50 p.m.

1. Drought related issues including:
 - a. Status of consumption based billing
2. Cross-Connection Policy.
3. Budget
4. Capital Improvement Plan / Reserves
5. Proposed Rates for next fiscal year
6. Annual payment plan / Discount

Future Meeting Topics.

1. Water line extension (6" line)
2. Annual road work (Road maintenance fund)
3. Laurel Road widening at corner
4. Additional Unit Policy
5. Community Member Communication: Email, Mail. Signage. Website update. Yahoo email account, Newsletter. Phone #.
6. Payment & Delinquency Policy review
7. Repayment of \$100,000 Grant from the Lake Canyon CSD (Community Service District)
8. Website: Escrow package
9. Dues rate recommendation (Annual Meeting requirement due by June).
10. LCMWC Manager Position
11. Rules for conducting Board Meetings
12. By-Laws: Update

Assign next meeting's agenda items.

8:50 p.m.

Next Meeting: Annual Meeting Wednesday, July 26, 2015 @ 2:30 p.m.

8:55 p.m.

Adjournment.

9:00 p.m.