

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

Monday, October 8, 2018 7 P.M.

Call to Order

Roll Call

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

Communications and correspondence

1. Questions to Questa on Dosing siphon investigation report.
2. Phil Abel has verbally indicated that he plans to retire from the board.
3. Email from the owner of 19151 Laurel concerning a fence.

Approval of previous minutes

1. September minutes as mailed.

Approval of Financial Reports

1. Profit and Loss for September 2018.
2. Balance Sheet as of September 2018.
3. Review of bank statement, budget, and capital improvement plan.

Operations Report

1. Leach field tank – Review Dosing siphon investigation report correspondence.
2. The Generator switches have been installed at each control box.

New/Old Business:

1. Phil Abel has verbally indicated that he plans to retire off the board.
2. Review current recorded easement content

Board Member Reports

Adjournment