

Agenda

Lake Canyon Mutual Water Company

Wed. June 22, 2016 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr. Los Gatos CA

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. Rebecca Cabral President

Roll Call : Rebecca Cabral President, Kirk Epperly Board Member, Aaron Behman Secretary /Vice President, Bud Everts Treasurer , Marco Casillas Board Member

Approval of previous meeting minutes. Rebecca Cabral 7:01

Financial Report: Approve Prior Month Financials Bud Everts 7:04

P&L, Balance Sheet, Delinquencies, Bank Statements

Water Reports Kirk Epperly 7:15

Water quality test report. Water usage report.

Project Reports and Maintenance Reports Phil Abel 7:25

Communication and Correspondence Board members 7:30

Staff Reports Barbara Abel 7:40

Business

1. Second unit discussion on how to move forward
2. Dues 2016 - 2017 and Prepayment dues discount
3. Annual meeting proxy count procedures
4. Surveys and recording
5. Traffic Safety
6. 2nd Spring
7. Luke Bolinger: dues request
8. Office Election process: September meeting

Possible Future Topics: 1. Volunteers: Finance, Grants, Communication 2. Community park

Assign next meeting's agenda items.

Next Meeting: Wednesday. July 13, 2016 @ 7 p.m.