

Agenda

Lake Canyon Mutual Water Company

Wednesday, October 10, 2017 7:00 p.m.

Water 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, if the matter is not on the agenda or pending before the Board.

Call to Order / Start Conference Call for remote meeting access:

7:00 p.m.

Call-In #: [+1 \(712\) 451-0672](tel:+17124510672) Access Code: 839866#

Roll Call: Aaron Canales, Bruce Cunningham, Hany Klein
Kenji Morita, Vu Dang

By-Laws review: 2017 – 2018 Board Members

Election of Officers: President, VP, Secretary / Treasurer

Consent Calendar: Meeting Minutes

Financial Reports

Bud

Reports: Staff, Project, Maintenance Reports

Bud

Communication and Correspondence

Board Members

Business

1. Road construction bid – Corey & Sons Construction
Timing
Communication to community
2. AB54 Training: required for new board members
3. Board Members: personal priorities for this year
4. Board priorities

Bud

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Volunteers: Finance, Grants, Communication

Water Meters: paid / to be billed

CSD Grant document and payment schedule

Grants for Water Line

Budget

Fire Lanes: striping

Assign next meeting agenda items: Wednesday, November 9, 2017 @ 7:00 p.m.