

Agenda

Lake Canyon Mutual Water Company

Tuesday, August 1, 2017 **5:30 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: 5:30 p.m.

Roll Call: Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kirk
Kenji Morita, Frank Becking

Business

1. Status: new 6-inch Water Line: Lower Canyon – Phase 1 Kirk

Consent Calendar: Meeting Minutes

Financial Reports

Journal Entries – from Kim Frey and Sherri Wood APPROVE Bud

Water Usage Report

Meter Readings: July 21 Kirk

Water Quality Test Report

Bud

Reports: Staff, Project, Maintenance Reports

Phil / Bud

Communication and Correspondence

Board Members

Business

2. AB54 & AB240 Ethics Training for Mutual Water Systems: feedback Kenji, Frank, Bruce
3. LCCSD Joint Board Meeting: Grant Bud
4. 5-year Budget and Capital Improvement Plan: 2017 - 2022
5. Fire Lanes – striping
6. Signs status – Marco Casillas
7. Road Safety – Speed Bumps
8. Members Meeting: Saturday, Sept. 23 – Board candidates, elections, mail proxies / voting procedures, 2-person vote validation Bud
9. Restroom for worker use in canyon 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

Assign next meeting agenda items: Wednesday, September 13, 2017 @ 7:00 p.m.