

# Agenda

## Lake Canyon Mutual Water Company

Wed. July 13, 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**

**& Annual financials for 2015-2016** 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. Leak Adjustment review- Oberg and Morita
3. Late payment for dues
4. Maintenance list & ongoing schedule – Jeremiah Wright
5. Office election process: September meeting
6. Annual meeting proxy count procedures
7. Surveys and recording
8. Traffic Safety
9. 2nd Spring

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

Assign next meeting's agenda items.

Next Meeting: Wednesday. August 10, 2016 @ 7 p.m.