

Agenda

Lake Canyon Mutual Water Company

Wed., August 12, 2015 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr., Los Gatos CA
Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.

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.

Bud Everts

Roll Call: Rebecca Cabral, Kirk Epperly, Bud Everts, Aaron Behman, Marco Casillas

Election of Officers: President, VP, Secretary, Treasurer

7:00 p.m.

Approval of previous meeting minutes.

President

7:10 p.m.

Financial Report: approve prior month Financials

Bud Everts

7:12 p.m.

P&L, Balance Sheet, Delinquencies, Bank Statement

Water Reports.

Kirk Epperly

7:15 p.m.

Water quality test report. Water usage report.

Project Reports and Maintenance Reports

Phil Abel

7:25 p.m.

Communication and Correspondence.

Board Members

7:30 p.m.

Staff Reports.

Barbara Abel

7:32 p.m.

Old Business.

Board Members

7:35 p.m.

1. Drought Billing
2. Capital Improvement Plan
3. Reserves
4. Budget
5. Rates: 2015 – 2016; Payment Discount; Usage Billing

New Business

Board Members

8:15 p.m.

1. Water Line Replacement – Engineering Study (6" line)
2. Roads and Bridges: Surveys and maintenance
3. LCCSD Loan Repayment: \$100 per month
4. Cross-Connection Policy
5. Additional Unit Policy
6. Payment & Delinquency Policy
7. By-Laws Revisions: Annual Meeting date to May & Sept.
8. Community Member data: centralized with Stacey
9. Escrow Process
10. Oktoberfest: Saturday, September 26; Planning & Communication
11. Tree stump removal: 19521 Manzanita Dr.

Possible Future Topics

1. Laurel Road widening at corner
2. Volunteers: Finance, Grants, Communication
3. LCMWC Manager Position

Assign next meeting's agenda items.

8:55 p.m.

Next Meeting: Wednesday, September 9, 2015 @ 7 p.m.

Adjournment.

9:00 p.m.