

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday July 20, 2022 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (message)

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 Zoom Meeting for remote meeting access: 7:00 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z5TTIUT09>

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

Meeting ID: 818 7262 7951

Password: 933637

(If calling from outside CA., find your local number: <https://us02web.zoom.us/u/kb9mUCZso7>)

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

Reports: Reports: Communication, and Correspondence Reports (10 min)

Business

- 19521 Manzanita Dr Project Clearance from Lake Canyon Community Council
- Pipeline project update
- [Bud] Follow up to additional payment options for LCMWC bills, including but not limited to PayPal option
- [Sam - 10 minutes] Update on automated water readers and leak detection
- [Ru - 20 Minutes] Backup generator for the water treatment plant
- Assign an ad-hoc committee to review monthly rate and per gallon charge rate study
- Maintenance list & maintenance calendar, including fire road gates & clearing, spring path clearing, Jan rate increases, and bridge bolt tightening

Review Meeting Minutes from this meeting

Adjourn