

Agenda
Lake Canyon Community Services District
Call-In #: (515) 604-9061 Access Code: 987178#
Filtration Plant - 19605 Manzanita Dr.
Los Gatos, CA

September 10, 2018, 7 P.M.

Call to Order

Roll Call

Kirk Epperly, Board Member
Phil Abel, Board Member
Bryan Cameron, Board Member
Bud Everts, Board Member
Terry Truong, Board Member

Communications and correspondence

1. Notice from David Taussig & Associates - Tax roll complete
2. Questa delivered Dosing siphon investigation report.
3. Legal counsel – Siegel

Approval of previous minutes

1. August minutes as mailed.

Approval of Financial Reports

1. Profit and Loss for August 2018.
2. Balance Sheet as of August 2018.
3. Review of bank statement, budget, and capital improvement plan.

Operations Report

1. Leach field tank – Review Dosing siphon investigation report.
2. Annual inspections complete. Biotube replacement continues.
3. Tank lid access.

New/Old Business:

1. Cost of implementing Proposition 218.
2. Legal counsel discussion.

Board Member Reports

Adjournment