

Agenda

Lake Canyon Mutual Water Company

Wed. Dec. 14, 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 if the matter is not on the agenda or pending before the Board.

Call to Order: Kirk 7:00 p.m.

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

Consent Calendar: Meeting Minutes, 7:02 p.m.

Financial Reports Bud 7:05 p.m.

Water Usage Report Kirk 7:10 p.m.

Water Quality Test Report. Phil / Barbara 7:20 p.m.
SWRCB Inspection – Karen Nishimoto: moved to January 18

Project Reports and Maintenance Reports Phil / Barbara 7:25 p.m.

Communication and Correspondence Board Members 7:35 p.m.

Staff Reports 7:45 p.m.

Business

1. Transition to Consumption Billing
2. Member Billing: Late fee and proposed policy change
3. ACH and/or Online Payment setup
4. Planning Projects for the Year
5. 2nd Spring Exploration: Update
6. Surveys and Recording
7. By-Law updates
8. Grants for Water Line
9. Status of new 6-inch Water Line: Lower Canyon – Cost estimate for 500 feet
10. Fire suppression residential connection.
11. CSD Grant document and payment schedule
12. Capital Improvement Plan: Roads

Possible Future Topics:

Traffic and Pedestrian Safety
Volunteers: Finance, Grants, Communication
Community Park
Creek Cleanup

Assign next meeting agenda items.

Next Meeting: Wednesday January 11, 2017 @ 7:00 p.m.