

Agenda: Lake Canyon Mutual Water Company Special Board Meeting

Monday, April 13, 2020 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/856673529>

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

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

Meeting ID: 856 673 529

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

Business

1. Comcast proposal
 - a. Background
 - b. Basics of the Comcast proposal
 - c. Funding options

Review Meeting Minutes from both April 8th and today's meeting (if feasible via teleconference)

Create next meeting agenda items: Tuesday, April 21, 2020 7:00 p.m.

Adjourn