

# **Agenda (Proposed)**

Lake Canyon Mutual Water Company

Wed. Jan. 18, 2016 (rescheduled from Jan 11), 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.

<b>Call to Order:</b>	Kirk	7:00 p.m.
<b>Roll Call:</b> Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kenji Morita, Frank Becking		
<b>Consent Calendar:</b> Meeting Minutes		7:02 p.m.
<b>Financial Reports</b>	Bud	7:05 p.m.
Billing: Late Fees, Online Payments		
<b>Water Usage Report</b>	Kirk	7:10 p.m.
<b>Water Quality Test Report.</b>	Phil / Barbara	7:20 p.m.
SWRCB Inspection - Karen Nishimoto: cancelled January 18		
<b>Project Reports and Maintenance Reports</b>	Phil / Barbara	7:25 p.m.
<b>Communication and Correspondence</b>	Board Members	7:35 p.m.
<b>Staff Reports</b>		7:40 p.m.

## **Business**

1. San Jose Water Company: supply option (added)
2. Underground Power Line Relocation: feasibility (added)
3. Power Outages: PGE prioritization; Communication (NextDoor, PGE text alerts) (added)
4. Black Sky Event (prolonged power outage): Emergency water supply (added)
5. Road Maintenance: Landslide prevention
6. Road Safety: Speed bump proposed near 19190 Beardsley
7. Roads: Sandbag stockpile
8. Bridge Safety: creek clean-up
9. Transition: Water Treatment Plan Operation from Barbara Abel to Bud Everts
10. Annual Members Meeting & Party: Date (Sunday, May 21<sup>st</sup>?) and Agenda
11. Planning Projects for the Year
12. Surveys and Recording
13. By-Law updates: Vote for approval
14. Grants for Water Line
15. Status of new 6-inch Water Line: Lower Canyon – Cost estimate for 500 feet
16. Fire Suppression residential connection.
17. CSD Grant document and payment schedule

## **Possible Future Topics:**

Traffic and Pedestrian Safety	Community Park
Volunteers: Finance, Grants, Communication	Water Meters: paid / to be billed

Assign next meeting agenda items: Wednesday February 8, 2017 @ 7:00 p.m.