

Agenda: Joint Board Meeting

Lake Canyon Community Services District & Lake Canyon Mutual Water Co.

Tuesday, January 14, 2020 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA

lakecanyoncsd@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 Conference Call for remote meeting access

7:00 p.m.

Call-In #: 844-801-6666 Access Code: 987178#

Joint LCCSD / LCMWC Business

Discussion of Loan Repayment from Lake Canyon Mutual Water Company to CSD

Current Balance: \$88,800 one-time payment

Communications and Correspondence

Approval of the Consent Calendar

Expenses by Vendor Summary, Profit & Loss, Balance Sheet, Bank Reconciliation

Operations Report

1. Main tank pump

New / Old Business

1. PG&E: Public Safety Power Shutoffs – October 2019
 - inventory of homes that need to be pumped Kirk & Doug
 - consistent pump electrical connections and cords at homes
 - electrician to work on main board wiring at shed for generator James
 - discuss board member labor payments for pump operations
2. Tank installation completed and approved at new home: 19388 Beardsley
3. Generator status
4. Leach field dosing tank replacement – Questa (update)
5. Orenco panel replacement (update)
6. Prop 218 Quotes: Annual Members Meeting presentation
7. Comptroller, Secretary and Ops Manager positions.
8. Tax ID number: Sherri

Board Member Reports

Meeting Minutes approval: today's meeting

1. Today's meeting minutes. (prior meeting minutes were approved at end of prior meeting)

Adjournment until next monthly meeting

Tuesday, February 11, 2020 7:00 p.m. (normally 2nd Tuesday of each month)