

Agenda: Board Meeting

Lake Canyon Community Services District

Tuesday, May 12, 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 Zoom Meeting for remote meeting access: 7:00 p.m.

Join Zoom Meeting <https://us02web.zoom.us/j/82287624919>

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/j/82287624919>)

Meeting ID: 822 8762 4919

Communications and Correspondence

Approval of the Consent Calendar

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

Operations Report

1. Main tank pump
2. Suspected sewage smell at 19388 Beardsley: April 22, 2020 Roto-Rooter & Cunningham Tractor

New / Old Business

1. Form 700 – June 1, 2020 deadline
2. 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
3. Billing for work at new home: 19388 Beardsley
4. Generator status
5. Leach field dosing tank replacement – Questa (update)
6. Orenco panel replacement (update)
7. Prop 218 Quotes: Annual May Members Meeting presentation postponed
8. Comptroller, Secretary and Ops Manager positions.
9. Tax ID number: Sherri

Board Member Reports

Meeting Minutes approval: today's meeting

1. Today's meeting minutes.

Adjournment until next monthly meeting

Tuesday, June 9, 2020 7:00 p.m. (normally 2nd Tuesday of each month)