

# **Agenda: Lake Canyon Mutual Water Board Meeting**

Wednesday January 19, 2022 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/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>**

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

**Meeting ID: 818 7262 7951**

**Password: 933637**

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

**Roll Call:** Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

**Consent Agenda:** Financial, Water, Staff, Projects, and Maintenance reports (2 min)

**Reports:** Reports: Communication, and Correspondence Reports (10 min)

### **Business**

- [All] Water supply, demand, conservation and community communication (10 min)
- [All] Potential changes to water rates / tier levels (10 min)
- [All] Vote on revision of bylaws to allow electronic communication of water rate changes, instead of mail

**Review Meeting Minutes from this meeting**

**Adjourn**