

Agenda

Lake Canyon Mutual Water Company

Wed. January 13, 2015 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr. Los Gatos CA

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.

Call to Order. Rebecca Cabral

Roll Call : Rebecca Cabral, Kirk Epperly, Aaron Behman, Bud Everts, Marco Casillas

Approval of previous meeting minutes. Rebecca Cabral 7:01

Financial Report: approve prior month Financials Bud Everts 7:04

P&L, Balance Sheet, Delinquencies, Bank Statements

Water Reports Kirk Epperly 7:15

Water quality test report. Water usage report.

Project Reports and Maintenance Reports Phil Abel 7:25

Communication and Correspondence Board members 7:30

Staff Reports Barbara Abel 7:40

Business

1. Water Line Replacement-Engineering Study (6" Line)
2. Process for minutes to get to members faster
3. Laurel drive update
4. By-Laws Revisions: Annual Meeting date to May and Sept.
5. Payment & Delinquency Policy
6. Escrow Process
7. Second Unit Policy
8. Defensible space around Water Treatment Plant
9. Second Spring
10. Emergency community plan
11. Beardsley Bridge Loan

Possible Future Topics

1. Volunteers: Finance, Grants, Communication
2. Community park
3. LCMWC Manager Position

Assign next meetings agenda items.

Next Meeting: Wednesday February 10, 2016 @ 7 p.m.