

# **Agenda: Board Meeting**

## **Lake Canyon Community Services District**

### **Tuesday, March 10, 2020 7:00 p.m. via Zoom Video Conference**

[lakecanyoncsd@gmail.com](mailto: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**

#### **Approval of the Consent Calendar**

Expenses by Vendor, Invoices, Profit & Loss, Balance Sheet, BofA Bank Statement, Bank Reconciliation.  
Meeting Minutes from February 10<sup>th</sup> board meeting

#### **Communications and Correspondence**

Plans for Septic System Protection and child safety fence: 19140 Laurel Dr.

#### **Operations Report**

1. Main tank pump

#### **New / Old Business**

1. Review plans for Septic System Protection and child safety fence: 19140 Laurel Dr
2. Mailbox for LCCSD: approved at Feb. 10<sup>th</sup> meeting; estimated cost \$50 (shared \$100 cost with Water Co.)
3. Form 700 by board members: deadline is April 1, 2021
4. PG&E: Public Safety Power Shutoffs
  - 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
5. Gusto Payroll
6. Billing for work at new home: 19388 Beardsley
7. Generator status
8. Leach field dosing tank replacement – Questa (update)
9. Orenco panel replacement: received
10. Prop 218 Quotes
11. Comptroller, Secretary and Ops Manager positions.

#### **Board Member Reports**

#### **Meeting Minutes approval: today's meeting**

Today's meeting minutes.

#### **Adjournment until next monthly meeting (2<sup>nd</sup> Wednesday of each month)**

Wed., April 14<sup>th</sup>, 7:00 p.m. via Zoom