

Agenda: Board Meeting

Lake Canyon Community Services District

Monday, September 20, 2022, 7:30 p.m. via Zoom (rescheduled from September 13th, due to lack of a quorum)

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/u/kb9mUCZso7>)

Meeting ID: 822 8762 4919

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: 7:30 p.m.

Approval of the Consent Calendar

Expenses by Vendor, Invoices, Profit & Loss, Balance Sheet, BofA Bank Statement, Bank Reconciliation.

Communications and Correspondence

None

Operations Report

1. Main tank pump
2. Repairs:

Old Business

1. Update of status with Questa Engineering to emails regarding Dosing Tank, most recently sent to Questa on February 9, 2022
2. Update of status with Questa Engineering to respond to owners of 19521 Manzanita Drive for request from Santa Clara County Planning Department.

New Business

None

Adjourn until next meeting (2nd Tuesday monthly) Tuesday, October 11, 2022, 7:30 p.m. via Zoom