

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, April 21, 2020 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/856673529>

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/856673529>)

Meeting ID: 856 673 529

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

Financial Reports

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

1. John Lipka: request to address the Board with unknown business
2. Comcast proposal
3. Billing changes: COVID-19 policies regarding due dates and late fees
4. Lake Canyon emergency planning and communication
5. Scheduling
 - a. Annual Spring Meeting
 - b. Upcoming meter reading dates

Review Meeting Minutes

Create next meeting agenda items: Tuesday, April 21, 2020 7:00 p.m.

Adjourn