

Agenda
Lake Canyon Community Services District
Filtration Plant - 19605 Manzanita Dr.
Los Gatos, CA

November 14, 2016, 7 P.M.

Call to Order

Roll Call

Kirk Epperly, Board Member
Phil Abel, Board Member
Bryan Cameron, Board Member
Bud Everts, Board Member
Stefaniya Becking, Board Member

Communications and correspondence

1. AB 1234 - mandatory ethics training

Approval of previous minutes

Approval of Financial Reports

1. Bank Reconciliation report.
2. Profit and Loss for October 2016.
3. Balance Sheet as of October 2016.
4. Request to Local Government Finance Authority for bond payoff letter

Operations Report

1. Beardsley Road bridge – Effluent line encasement project

Board Member Reports

Adjournment