

# Agenda

## Lake Canyon Mutual Water Company

**Wednesday, June 24, 2015 7:00 p.m.** @ Filtration Plant, 19605 Manzanita Dr., Los Gatos

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.**

**Roll Call:** Rebecca Cabral, Kirk Epperly, Terry Truong, Jeremiah Wright, Bud Everts

### **Communication and Correspondence.**

### **Staff Reports.**

### **New Business.**

1. Status of Consumption-Based billing
  - a. Water Usage
2. Capital Improvement Plan
3. Reserves
4. Budget
5. Rates
  - a. Continue discount for annual payment?
  - b. Monthly rate?
  - c. Additional charge per gallon after drought-pricing ends?
6. Annual Meeting: Sunday, July 26<sup>th</sup>
  - a. Proxies

### **Bud Everts**

**Board Members 7:00 p.m.**

**Barbara Abel 7:05 p.m.**

**Board Members 7:10 p.m.**

### **Future Meeting Topics.**

1. Water line extension (6" line)
2. Annual road work (Road maintenance fund)
3. Laurel Road widening at corner
4. Additional Unit Policy
5. Community Member Communication: Email, Mail. Signage. Website update. Yahoo email account, Newsletter. Phone #.
6. Payment & Delinquency Policy review
7. Repayment of \$100,000 Grant from the Lake Canyon CSD (Community Service District)
8. Website: Escrow package
9. Dues rate recommendation (Annual Meeting requirement due by June).
10. LCMWC Manager Position
11. Rules for conducting Board Meetings
12. By-Laws: Update

### **Assign next meeting's agenda items.**

**8:50 p.m.**

**Next Meeting: Wednesday, July 15, 2015 @ 7:00 p.m.**

**8:55 p.m.**

**Annual Meeting: Sunday, July 26, 2015 @ 2:30 p.m.**

### **Adjournment.**

**9:00 p.m.**