

Agenda

Lake Canyon Mutual Water Company

Wednesday, April 27, 2016 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr. Los Gatos CA

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: Rebecca Cabral President

Roll Call: Rebecca Cabral, President; Kirk Epperly, Board Member;
Aaron Behman, Secretary / VP; Bud Everts, Treasurer; Marco Casillas, Board Member.

Business

1. Revisions of Bylaws
 - Delinquency Charges
 - Broken Line – Water Termination
 - Members Meeting: Change from July to May
 - Annual Members Meeting: Financial Reviewed from July to September. Notice requirement methods
 - Bylaws Amendment process

Assign next meeting agenda items.

Next Meeting: Wednesday May 11, 2016 @ 7 p.m.