

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday September 15, 2021 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/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

Meeting ID: 818 7262 7951

Password: 933637

(If calling from outside CA., find your local number: <https://us02web.zoom.us/u/kb9mUCZso7>)

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Susan Ady

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

Reports: Reports: Communication, and Correspondence Reports (10 min)

Business

- [Bud] Reimbursement Request:19388 Beardsley Christy box (5 min)
- [All] Water supply, demand, conservation and community communication (10 min)
- [All] Potential changes to water rates / tier levels (10 min)
- [Jim] Building the relationship with the water trucking company (10 min)
- [Mindi] September Annual Meeting Presentation (15 min)
- [Jim] Roadway and easement discussion: draft v3 letter (10 min)
- [Susan] Capital Improvement Plan: Review draft timeline and costs (15 min)
- [Susan] Capital Improvement Plan: To schedule regular cadence for re-review (5 min)
- [Bud] Parking issues at top of Beardsley

Review Meeting Minutes from this meeting

Adjourn