

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday August 16, 2023 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/89215235407>

Meeting ID: 892 1523 5407

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

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

Reports: Communication, and Correspondence Reports (10 min)

Business

- [Ru] New pipeline grant opportunities
- [Sam] Update on RFID meters
- [Ru / Bud] Brush trimming and road cleanup
- [Bud / Kirk] Fire road repairs: Status
- [All] Annual Fall Meeting, including election of board members
- [Bud] Emergency Evacuation Plan
- [Ru, Bud] Back-up Generator

Review Meeting Minutes from this meeting

Adjourn