

AGENDA - LAKE CANYON MUTUAL WATER CO. BOARD MTG.

Tuesday, May 7, 2019 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Drive., Los Gatos CA
lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745

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 Conference Call for remote meeting access: 7:00 p.m.

Call-In #: (515) 604-9061 Access Code: 987178#

Roll Call - Board: Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

Consent Calendar - Financial Reports

Approve April meeting minutes

Management Reports: Prior Month

Bud

Wells Fargo Bank Statement balance – April 30th: **\$285,111.59**

Bank Reconciliation

Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports

Bud

Daily Water Use: gallons per household, compared to prior month and prior year

Spring Flow Rate: gallons per minute and per day

Water Quality Test Results

Maintenance and Repairs

Sanitary Survey inspection by State Water Resources Control Board

Communication and Correspondence

Bud

Business

1. Pipeline Replacement Project: 2019

Vu, Bud

a. Timing

b. Road Access – Beardsley for home construction project

c. Paving: 500 feet with 2-ft patch \$8 - \$10k Full overlay: \$18 - 20k

d. Next phase: Sub-2% loan through State or Federal agencies

e. Hydrant location, road access and communication

2. Annual Spring Members Meeting and BBQ: Saturday, May 18th, 4 – 10 p.m.

a. Agenda, Purchase food & beverage, Set-up and tear down

3. High-Speed Internet options: Aaron Canales / Surfnet

Bud

4. SJ Water: Arrange meeting with Bill Tuttle, SJW and Rebecca re: future supply

Bud

a. Riparian rights. Access to creek water.

5. Billing of unimproved lots.

Bud

6. Tax deductibility of donations to water company

Bud

7. Canyon Survey: cost to map the center of road, and add pins

Kenji

8. Fire Safety: Canyon exit, Vu and Jim to walk area. 2020 plan

Vu, Jim

9. Widening discussion on Beardsley at Laurel intersection

Vu

10. CSD Reserves, Prop 218 Costs, Payment Discussion – June board meeting

11. Mowbray's Tree Service work

12. Meter Readings: May 17th or May 24th? (Mem. Day weekend) Rebecca & Jim

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Survey Markers status

\$100k grant from LCCSD to LCMWC

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, May 7th, 2019 *(1ST TUESDAY THIS MONTH) 7 p.m.

Adjourn