

Agenda
Lake Canyon Community Services District
Call-In #: (515) 604-9061 Access Code: 987178#
Filtration Plant - 19605 Manzanita Dr.
Los Gatos, CA

February 26, 2019, 7 P.M.

Call to Order

Roll Call

Kirk Epperly, Board Member
Bryan Cameron, Board Member
Bud Everts, Board Member
Terry Truong, Board Member
James Freeman, Board Member

Communications and correspondence

1. Questa – Jetting results
2. Orenco Controls quote
3. SC County – New board appointment James Freeman

Approval of the Consent Calendar including:

1. Profit and Loss for January 2019.
2. Balance Sheet as of January 2019.
3. Review of bank statement, budget, and capital improvement plan.

Operations Report

1. Generator purchase.

New/Old Business:

1. Prop 218 quotes
2. Transitioning the CSD books and financial report to Sherri Wood.
3. Leach field tank replacement.

Board Member Reports

Adjournment