

Agenda: Lake Canyon Mutual Water Company Special Board Meeting

Tuesday, May 5, 2020 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/856673529>

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

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

Meeting ID: 856 673 529

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

Business

1. If the LCMWC wants to input funds towards the Comcast proposal as a property owner of 19605 Manzanita Drive
2. Update on unimproved lot charges: follow up from previous decision to send a letter to identified lot owners

Review Meeting Minutes

Re-confirm next meeting agenda items:

Tuesday, May 19, 2020 7:00 p.m.

1. Update on unimproved lot charges
2. Laurel Curve safety improvement project
3. Plan for Lake Canyon shed update
4. Hardship policy, including leak adjustments
5. Capital Improvement plan & rate study
6. Earthquake and fire emergency evacuation plan
7. Conversations with San Jose water on hookup next steps
8. Updates on Comcast
9. Request for 19388 Beardsley

Adjourn