

Agenda: Proposed

Lake Canyon Mutual Water Company

Wednesday, September 13, 2017 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

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: 7:00 p.m.

Roll Call: Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kirk
Kenji Morita, Frank Becking

Consent Calendar: Meeting Minutes 7:03 p.m.

Financial Reports Bud 7:10 p.m.

Reports: Staff, Project, Maintenance Reports Bud 7:20 p.m.

Communication and Correspondence Board Members

Business

1. Review: new 6-inch Water Line: Lower Canyon – Phase 1 Kirk
Phase 2: Funding, timing
CFCC Funding Fair report: August 30 Bud
2. LCCSD Joint Board Meeting: Grant
3. 5-year Budget Kenji
4. Road Maintenance status Kenji, Kirk
5. Fire Lanes – striping
6. Road Safety – Speed Bumps
7. Members Meeting: Saturday, Sept. 23 – Board candidates, elections, mail proxies / voting procedures, 2-person vote validation Bud
8. Labor Rates Kirk

Possible Future Topics:

Traffic and Pedestrian Safety	Community Park
Volunteers: Finance, Grants, Communication	Water Meters: paid / to be billed
CSD Grant document and payment schedule	Grants for Water Line

Assign next meeting agenda items: Wednesday, October 11, 2017 @ 7:00 p.m.