

AGENDA: LAKE CANYON MUTUAL WATER CO. BOARD MTG.

Tuesday, March 19, 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

Management Reports: Prior Month Bud

Wells Fargo Bank Statement – February 28th: **\$272,945.94**

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. High-Speed Internet options: Aaron Canales Board
2. Widening discussion on Beardsley at Laurel intersection Vu
3. Pipeline Replacement Plan: 2019
 - a. Plans: shared with Tom Newhall Vu
 - b. Engineering Costs: 19291 Beardsley Rd. Bridge, Streeter Group. Jim, Vu
 - i. Streeter: options for bridge repair Vu
 - c. Cost differences between doing 500 vs. 1,000 feet pipeline Vu
 - d. Paving 500 feet with 2-ft patch \$8 - \$10k Full overlay: \$18 - 20k Rebecca
 - e. Low-interest loan Bud
 - f. Availability: Tom Newhall - May, 2019. Kevin Cunningham? Vu
4. San Jose Water (possible future source of water): Future meeting with Bill Tuttle, SJW Bud
5. Billing of unimproved lots. Bud
6. Insurance Policy Coverage – Scurich Insurance Co. 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 Vu, Jim
9. May meetings schedule
 - a. Board Meeting: Tuesday, May 7th (**1st Tuesday** in May, before Members Meeting)
 - b. Annual Spring Members Meeting: Saturday, May 18th, 4 p.m.?
10. Meter Readings Schedule: March 22nd , April 26th ? Rebecca and 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, April 16, 2019, 7 p.m.

Adjourn