

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Oct 19, 2022 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/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z55TTIUT09>

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

Meeting ID: 818 7262 7951

Password: 933637

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

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

Reports: Reports: Communication, and Correspondence Reports (10 min)

Business

- [Bud] Proposal for State of Water Emergency declaration
- [All] Review results of community advisory vote on Rate Increase Proposal, vote on implementation, and if passed, schedule communication
- [All] Review board member roles for upcoming service year
- [Bud] Pipeline Project Update
- [Bud] Review options for retaining wall repairs at filtration plant
- [Sam] Update on signage for Upper Beardsley Bridge length restrictions
- [Mindi] Additional Volunteer opportunities

Review Meeting Minutes from this meeting

Adjourn