

Agenda: Board Meeting

Lake Canyon Community Services District

Tuesday, June 9, 2020 7:00 p.m.

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

lakecanyoncsd@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/82287624919>

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/j/82287624919>)

Meeting ID: 822 8762 4919

Communications and Correspondence

Approval of the Consent Calendar

Expenses by Vendor Summary, Profit & Loss, Balance Sheet, Bank Reconciliation

Meeting minutes – May 12, 2020

Operations Report

1. Main tank pump
2. Smell at 19388 Beardsley: no further issues

New / Old Business

1. Form 700 – June 1, 2020 deadline; all completed!
2. PG&E: Public Safety Power Shutoffs – October 2019
 - inventory of homes that need to be pumped Kirk & Doug
 - consistent pump electrical connections and cords at homes
 - electrician to work on main board wiring at shed for generator James
 - discuss board member labor payments for pump operations
3. Billing for work at new home: 19388 Beardsley
4. Generator status
5. Leach field dosing tank replacement – Questa (update)
6. Orenco panel replacement (update)
7. Comptroller, Secretary and Ops Manager positions.
8. FY 2019 Financial Statements: need to be audited and sent to SC County Finance Agency, Controller-Treasurer Dept.
9. Workers Comp

Board Member Reports

Meeting Minutes approval: today's meeting

1. Today's meeting minutes.

Adjournment until next monthly meeting

Tuesday, July 14, 2020 7:00 p.m. (normally 2nd Tuesday of each month)