

Agenda

Lake Canyon Mutual Water Company

Wednesday, March 14, 2018 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 / Start Conference Call for remote meeting access: 7:00 p.m.

Call-In #: +1 (515) 604-9061 Access Code: 987178#

Start recording

Roll Call: Kenji Morita, Kirk Epperly, Vu Dang, Hany Klein, Bruce Cunningham

Consent Calendar:

Financial Reports

Bud

Reports: Water, Staff, Project, Maintenance Reports

Bud

Communication and Correspondence

Board Members

Business

1. Road construction - Survey markers status Kirk
2. Planning for future water supply from San Jose Water Vu, Kirk, Bruce
3. New Water Pipeline project: 2018 Road construction cost report Bud
4. Improved Internet access: status Bud
5. Water Company parcel info Bruce
6. Members Meeting: Saturday, May 19, 2018
Coordinate with CSD Agenda on same day, Planning, Agenda, BBQ

Possible Future Topics:

Bolinger: Water Company shed. Luke has asked to defer to a future meeting.

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

Budget

Fire Lanes: striping

Review and approve today's Meeting Minutes

Create next meeting agenda items: Wednesday, April 11, 2018, 7 p.m.