

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday February 16, 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=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>

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

- [All] Water supply, demand, conservation and community communication (10 min)
- [All] Potential changes to water rates / tier levels (10 min)
- [Jim] Street Signage: Review updated signage options (10 min)
- [Bud] Discussion/Brainstorm on 6 inch pipeline engineering (10 min)
- [Bud] CSD payment of \$8000 annually to be regularly scheduled (5 min)
- [Jim] Community reminder regarding animal laws and ordinances (10 min)
- [Bud] Defensible Space - Tanks & Treatment Plant: Additional Tree Trimming (10 min)

Review Meeting Minutes from this meeting

Adjourn