

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Apr 19, 2023 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: Communication, and Correspondence Reports (10 min)

Business

- [Mindi] Review and approve meeting minutes from March 15 meeting
- [Kirk / Casey] Repairs for broken SJ Water pipe and pipeline inspections
- [Bud / All] Finalize planning and approve draft agenda and presentation for May Members Meeting
- Discuss upcoming Valley Water meeting on May 5 to discuss 2" line proposal
- [Mindi] Finalize community email regarding Water Improvement & San Jose Water Opportunities

Review Meeting Minutes from this meeting

Adjourn