

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, October 15, 2019 **6:30 p.m. at the intersection of Beardsley and Laurel**
7:00 p.m. Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

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 Conference Call for remote meeting access: 7:00 p.m.

Call-In #: (844) 801-6666 **NOTE NEW NUMBER** Access Code: 987178#

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

FINANCIAL REPORTS

REPORTS: WATER, STAFF, PROJECT, MAINTENANCE

Daily Water Usage, per household per day:

Spring Flow:

SJ Water raw creek water

Bi-weekly & monthly water quality tests to Santa Clara County Health Lab:

Maintenance:

Communication and Correspondence

Email to community: PG&E outage, paving schedule

Business

1. Pipeline project updates
 - a. Easement for paving - encroachment of rocks, etc. into road
 - b. Location of center of road
 - c. Member reimbursement for damage
2. Laurel Drive curve; deferred from previous meeting
3. Emergency community communication (evacuations, power outages, etc)
4. Storage shed: possible replacement and relocation
5. Alternative Emergency Evacuation route off Laurel Dr., signage, communication to community
6. Capital Improvement Plan
7. Meter Reading schedule: next two months
8. CSD Repayment Program
9. Lake Canyon website

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Loans / grants for Water Line Budget

Fire Lanes: striping

Survey Markers status

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, November 19, 2019 7:00 p.m.

Adjourn