

Agenda: Proposed

Lake Canyon Mutual Water Company

Wednesday, August 16, 2017 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: 7:00 p.m.

Roll Call: Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kirk
Kenji Morita, Frank Becking

Consent Calendar: Meeting Minutes 7:03 p.m.

Financial Reports Bud 7:10 p.m.
Journal Entries – from Kim Frey and Sherri Wood - Explanation

Reports: Staff, Project, Maintenance Reports Bud 7:20 p.m.

Communication and Correspondence Board Members

Business

1. Review: new 6-inch Water Line: Lower Canyon – Phase 1 Kirk
Phase 2: Funding, timing
2. LCCSD Joint Board Meeting: Grant Bud
3. 5-year Budget and Capital Improvement Plan: 2017 – 2022 Kenji
4. Road Maintenance status Kenji, Kirk
5. Fire Lanes – striping
6. Road Safety – Speed Bumps
7. Members Meeting: Saturday, Sept. 23 – Board candidates, Bud
elections, mail proxies / voting procedures, 2-person vote validation

Possible Future Topics:

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

Assign next meeting agenda items: Wednesday, September 13, 2017 @ 7:00 p.m.