

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday June 16, 2021 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, Susan Ady

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

Reports: Reports: Communication, and Correspondence Reports (10 min)

Business

- [Susan] Capital Improvement Plan: Review draft timeline and costs (15 min)
- [Susan] Capital Improvement Plan: To schedule regular cadence for re-review (5 min)
- [Mindi] Review finalized Community Update digital presentation (15 min)
- [Mindi] Review June community engagement email (5 min)
- [All] Discuss return to in-person meetings (10 min)
- [All] Request for Yellow Arrow Sign at 19400 Beardsley Road Bridge (5 min)
- [All] 19170 Beardsley Rd. water leak (5 min)
- [All] Road obstructions near 19525 Beardsley Rd and importance of keeping adequate road clearance for emergency services (10 min)
- [Bud] Water conservation: recent direction from state and county (10 min)
- [Bud] New water pipeline - Laurel, Oak and Beardsley: Engineering proposal (10 min)
- [All] Formal thank you for Phil and Barbara Abel for the years of service to this community (5 min)

Review Meeting Minutes

Adjourn