

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday June 15, 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

- [Mindi + Casey + Bud - 20 min] Finish Action Item and Maintenance review, generate list of maintenance items to be added to maintenance calendar
- [Rebecca] Upper Beardsley Bridge length restrictions: signage and/or how to make community members aware of restrictions
- [Mindi + Jim] Volunteer needs:
 - Follow-up to emergency exits and trail / creek maintenance volunteers.
 - Propose dates for volunteer days for cleanups along the back of canyon trail, creek, etc.
 - Confirmation of meter reading volunteers and upcoming dates
- [Mindi & Ru] Discuss raising pay rates for manual labor & candidates for hire
- Pipeline Project:
 - Discuss purchasing traffic rated survey monument boxes to protect existing monuments. These boxes may be impacted by supply chain issues and should be ordered ahead of time.
 - Discuss purchase of pipeline fittings
- Payment options: Discuss additional payment options for LCMWC bills, including but not limited to PayPal option
- [Ru - 20 min] Water spring/possibly resurrecting old LCMW Beardsley creek Dam

Review Meeting Minutes from this meeting

Adjourn