

Agenda: Emergency Board Meeting

Lake Canyon Mutual Water Company

Monday, November 27, 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.

Assign Board Member to take Meeting Minutes (Bud Everts: out of town)

Call to Order / Start Conference Call for remote meeting access:

7:00 p.m.

Call-In #: [+1 \(515\) 604-9061](tel:+15156049061) Access Code: 987178#

Roll Call: Bruce Cunningham, Hany Klein, Kenji Morita, Kirk Epperly

Business

1. Beardsley Road paving modification authorization. Consider bid from Corey and Sons Construction to increase depth of overlay from current 1.5" to 2.5" overlay at cost of \$5,000 to reduce flexing/cracking, double the life expectancy of the road, and provide better bridging over uneven road surface.
2. Issue at 19140 Laurel (Mosher house), per Kirk Epperly

Next Board Meeting: Wednesday, December 6, 2017 7:00 p.m.