

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Oct 16, 2024 7:00 p.m.

Held via Zoom Audio and/or Video Conference

Also held at Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-656-6181 (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: 7:05 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89215235407>

Meeting ID: 892 1523 5407

Roll Call: Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Jim DiZoglio, Sam Monga

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

Reports: Communication, and Correspondence Reports (10 min)

Business

- Welcome new Board / Confirm Existing Board / Recap Members meeting election results
- Review and confirm board positions
- Annual Rate Increase: review rate increase recommendations
- Minor pipeline work at 19560 Manzanita: review cost estimates
- Pipeline project: review engineering proposal
- Water tank for fire protection at 19260 Beardsley in need of water connection
- Improve Late Fee policy and documentation

Review Meeting Minutes from this meeting

Adjourn