

**Agenda**  
**Lake Canyon Community Services District**  
*Filtration Plant - 19605 Manzanita Dr.*  
*Los Gatos, CA*

**January 16, 2017, 7 P.M.**

**Call to Order**

**Roll Call**

Kirk Epperly, Board Member  
Phil Abel, Board Member  
Bryan Cameron, Board Member  
Bud Everts, Board Member  
Stefaniya Becking, Board Member

**Communications and correspondence**

**Approval of previous minutes**

**Approval of Financial Reports**

1. Bank Reconciliation report.
2. Profit and Loss for November/December 2016.
3. Balance Sheet as of November/December 2016.
4. Request to Local Government Finance Authority for bond payoff letter

**Operations Report**

1. Beardsley Road bridge – Effluent line encasement project complete

**Board Member Reports**

**Adjournment**