

# Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday July 21, 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=YWNsc041ZU8zeE1RaThR2Z55TTlUT09>

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

- [Mindi] Discuss potential actions to reduce dumping at front of canyon (10 min)
- [Bud] Tactics to direct wayward traffic at 19400 Beardsley (5 min)
- [Jim] Roadway and easement discussion: draft v2 letter (10 min)
- [Mindi] Review community engagement email (5 min)
- [Susan] Capital Improvement Plan: Review draft timeline and costs (15 min)
- [Susan] Capital Improvement Plan: To schedule regular cadence for re-review (5 min)
- [Bud] New water pipeline - Laurel, Oak and Beardsley: Engineering proposal (10 min)
- [All] Water supply, demand, conservation and community communication (10 min)
- [Casey] Sediment in the water throughout the canyon
- [All] Annual Sept. Members Mtg/: Date, in person vs virtual, board candidates

**Review Meeting Minutes**

**Adjourn**