

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, August 18, 2020 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=YWNsc041ZU8zeE1RaThtR2Z5TTlUT09>

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, Rebecca Cabral, Susan Ady

Financial Reports

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

1. Laurel Curve safety improvement project: status of signs and community discussion/committee
2. Hardship policy, including leak adjustments: review proposal
3. Proposal on mechanism of a lease, amount of the lease, as well as new shed, possible shed placement, and costs involved
4. Conversations with San Jose water on hookup next steps
5. Annual meeting
6. Discuss getting estimate for community-wide survey of road

Review Meeting Minutes

Create next meeting agenda items: Tuesday, September 15, 2020 7:00 p.m.

Adjourn