

AGENDA

Lake Canyon Community Services District

Tuesday, November 12, 2019 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033

Call-In #: 844-801-6666 Access Code: 987178#

Email: lakecanyoncsd@gmail.com Website: <https://www.lakecanyon.com>

NOTE: If no one joins the meeting via call-in by 7:15 p.m., the line will be shut down

Call to Order

Roll Call

Kirk Epperly	Board President
Bryan Cameron	Board Member
Bud Everts	Board Member
Terry Truong	Board Member
James Freeman	Board Member

Communications and correspondence

19388 Beardsley Road – change to poly tank, installation of tank

Approval of the Consent Calendar

1. Expenses by Vendor Summary, Profit & Loss, Balance Sheet, Bank Reconciliation

Operations Report

1. Main tank pump

New / Old Business

1. PG&E: Public Safety Power Shutoffs – October 2019
 - need for consistent pump electrical connections at homes
 - need to improve wiring at shed for generator use
 - discuss board member labor payments for pump operations
2. New tank excavation and installation at new home: 19388 Beardsley
3. Loan Repayment from Lake Canyon Mutual Water Company: \$10,000 one-time payment
 - schedule joint meeting with Lake Canyon Water Company and CSD boards
4. Leach field tank replacement. (update)
5. Orenco panel replacement (update)
6. Prop 218 Quotes: Annual Members Meeting presentation
7. Comptroller, Secretary and Ops Manager positions.

Board Member Reports

Meeting Minutes approval: today's meeting

1. Today's meeting minutes. (prior meeting minutes were approved at end of prior meeting)

Adjournment until next meeting

Discuss skipping Tuesday, Dec. 10, 2019 meeting

Tuesday, January 14, 2019, 7:00 p.m. (normally 2nd Tuesday of each month)