

# Agenda

## Lake Canyon Mutual Water Company

Wed. August 17, 2016 7:00 p.m. @ Filtration Plant, 19605 Manzanita Dr. Los Gatos CA

### PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.

**Call to Order.** Rebecca Cabral President

**Roll Call :** Rebecca Cabral President, Kirk Epperly Board Member, Aaron Behman Secretary /Vice President, Bud Everts Treasurer , Marco Casillas Board Member

**Approval of previous meeting minutes.** Rebecca Cabral 7:01

**Financial Report: Approve Prior Month Financials** Bud Everts 7:04

P&L, Balance Sheet, Delinquencies, Bank Statements

**Water Reports** Kirk Epperly 7:15

Water quality test report. Water usage report.

**Project Reports and Maintenance Reports** Phil Abel 7:25

**Communication and Correspondence** Board members 7:30

**Staff Reports** Barbara Abel 7:40

### **Business**

1. Second unit discussion/ committee progress (30 min)
2. Sept second annual meeting and BBQ
3. Late payment for dues
4. Mailing proxies
5. Office election process: September meeting
6. Reconciliation of books needs approval
7. Surveys and recording neighbors existing surveys
8. Traffic Safety
9. 2nd Spring

**Possible Future Topics:** 1. Volunteers: Finance, Grants, Communication 2. Community park

Assign next meeting's agenda items.

Next Meeting: Wednesday. September 14, 2016 @ 7 p.m.