

Agenda

Lake Canyon Mutual Water Company

Wednesday, February 7, 2016 7:00 p.m.

Water 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, if the matter is not on the agenda or pending before the Board.

Call to Order:	Kirk	7:00 p.m.
Roll Call: Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kenji Morita, Frank Becking		
Consent Calendar: Meeting Minutes		7:02 p.m.
Financial Reports Online Payments	Bud	7:05 p.m.
Water Usage Report	Kirk	7:10 p.m.
Water Quality Test Report SWRCB Inspection - Karen Nishimoto: cancelled Jan. 18	Barbara / Bud	7:20 p.m.
Project Reports and Maintenance Reports	Phil / Barbara	7:25 p.m.
Communication and Correspondence	Board Members	7:35 p.m.
Staff Reports		7:40 p.m.

Business

1. Status of new 6-inch Water Line: Lower Canyon – Cost estimate for 500 feet – Lipka
2. Storm Damage
3. Roads – Landslide issues
4. Tree maintenance – Water pipes
5. By-Law updates: Vote for approval

Possible Future Topics:

Traffic and Pedestrian Safety	Community Park
Volunteers: Finance, Grants, Communication	Water Meters: paid / to be billed
CSD Grant document and payment schedule	Grants for Water Line
Annual Members Meeting: #, dates	

Assign next meeting agenda items: Wednesday, March 8, 2017 @ 7:00 p.m.