

Agenda: Lake Canyon Mutual Water Company

Wednesday, May 9, 2018 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA
lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745

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 Conference Call for remote meeting access: 7:00 p.m.
Call-In #: +1 (515) 604-9061 Access Code: 987178#

Roll Call: Kenji Morita, Kirk Epperly, Vu Dang, Hany Klein, Bruce Cunningham

Financial Reports

Bud

Management Reports: Month and Year-To-Date
Bank Statement: Balance as of April 30: \$207,876.27
Bank Reconciliation
Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports

Average Water Usage - April: 99 gallons per household per day Bud
Valve Exercising Bud, Hany, Kirk
Monthly Water Quality Test Bud
Volunteer Cleanup: May 6th Hany

Communication and Correspondence

San Jose Water Co., Curt Rayer (VP Ops): Rate & pick up negotiation Kirk, Vu
Grant research and communication for connecting to San Jose Water Co. Bud

Business

- Members Meeting: Saturday, May 19, 2018 @ 2:00 p.m.
Start Time: consider move start time later (May 2017 was 4:00 p.m.)
Agenda: Financial Report, Roads, Pipeline, SJ Water future connection
No voting at this meeting.
BBQ: Supplies budget \$250. Pick up by Kenji and Vu
- Survey markers status Kirk
- Planning for future water supply from San Jose Water Vu, Kirk, Bruce
Funding Options for Consolidation: Funding Fair Bud
- Water Pipeline project: Summer 2018
- Water Company parcel info Bruce

Possible Future Topics:

Water Company shed. Luke Bolinger has requested to defer to a future meeting.
Traffic and Pedestrian Safety Community Park
Volunteers: Finance, Grants, Communication CSD Grant document & payment schedule
Grants for Water Line Budget
Fire Lanes: striping

Review and approve today's Meeting Minutes

Create next meeting agenda items: Wednesday, June 13, 2018, 7 p.m.