

Agenda: Lake Canyon Mutual Water Company Board Meeting

Wednesday, August 8, 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 Everts

Management Reports: Prior Month

Wells Fargo Bank Statement: July 31st Balance: **\$242,156.85**

Bank Reconciliation Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports

Daily Water Use: 114 gallons per household (June: 115 gal, July 2017: 112)

Bud

Valve Exercising

Bud, Hany, Kirk

Water Quality Test Results

Bud

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, Kirk

Business

1. Storage Shed proposal

Luke Bolinger

2. Water Pipeline project: Request for Quote status

Kirk

3. Lake Ranch Reservoir repair: update on Lyndon Canyon Creek flow

Kirk, Bud

4. Planning for future water supply from San Jose Water

Vu, Kirk, Bruce

5. Fire Safety: Canyon exit, Emergency communication

6. \$100,000 Grant from Lake Canyon Community Services District (CSD)

7. Fall Members Meeting / Oktoberfest, Saturday, Sept. 15, 2018 @ 4 p.m.? Bud

Agenda: Financial Report, Roads, Pipeline, SJ Water future connection

Board member election

Lake Canyon Community Services District (CSD) discussion

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Volunteers: Finance, Grants, Communication

CSD Grant document & payment schedule

Grants for Water Line

Budget

Fire Lanes: striping

Survey Markers status

Review and approve today's Meeting Minutes

Create next meeting agenda items: Wednesday, September 12, 2018, 7 p.m.

Adjourn