

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday August 17, 2022 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (message)

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 Zoom Meeting for remote meeting access: 7:00 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

Meeting ID: 818 7262 7951

Password: 933637

(If calling from outside CA., find your local number: <https://us02web.zoom.us/u/kb9mUCZso7>)

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

Consent Agenda: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

Reports: Reports: Communication, and Correspondence Reports (10 min)

Business

- Continue 19521 Manzanita Dr project needs
- [All] Vote to ratify change to Bylaw to "biannual meeting" language to reflect that community meetings take place in September as well as May
- [Bud] Pipeline Project Update
- [Sam - 10 min] Update on automated water readers and leak detection
- [Sam, Jim, & Bud] Committee findings on monthly rate review and per gallon charge rate study
- [Sam] Finalize signage decisions for Upper Beardsley Bridge length restrictions
- [Mindi + Jim] Volunteer needs: Propose additional dates for volunteer days for cleanups along the back of canyon trail, creek, etc.

Review Meeting Minutes from this meeting

Adjourn