

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, June 16, 2020 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/856673529>

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

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

Meeting ID: 856 673 529

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

Financial Reports

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

1. Present findings from previous board actions in regards to survey and letter for 19388 Beardsley Road
 - a. Hear public commentary: 2 minute limit per speaker
2. Hold Executive Session: Lake Canyon Mutual Water Company Request for Easement Agreement at 19388 Beardsley Road
3. Consideration of Formation of Subcommittee regarding Lake Canyon Right of Way Easements
4. Update on unimproved lot charges: follow up from last meeting Action Item on letter to send to attorney before sending to known addresses before start of fiscal year
5. Capital Improvement plan, rate study, and Budget 2019 - 2020
6. Earthquake and fire emergency evacuation plan:
 - a. Review Oak Rd emergency Exit photos:
<https://app.box.com/s/jfg1bzyx0mhxampzbwr7ydrk4u4tg13o>
 - b. Review back of canyon emergency exit path photos and videos:
<https://app.box.com/s/7uh1fk2duaixek3h0pi3greh9repp8dr>
 - i. Determine next steps for both emergency paths, including: signage, consideration of personal property when accessing Oak Ct exit, communication to community and posting on web, combination to open gate at end
 - c. Firewise presentation
7. Plan for Lake Canyon shed update: review proposed plan from Susan and agree on next steps

Review Meeting Minutes

Create next meeting agenda items: Tuesday, July 21st, 2020 7:00 p.m.

1. Conversations with San Jose water on hookup next steps
2. Labor costs: consider wage rate changes
3. Laurel Curve safety improvement project: status of signs and community discussion/committee
4. Hardship policy, including leak adjustments: review proposal
5. Updates on Comcast internet project, potential road delays, etc. from LCCIC

Adjourn