

# Agenda: Lake Canyon Mutual Water Company Board Meeting

Wednesday, July 11, 2018 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA  
[lakecanyonmwc@gmail.com](mailto: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 and Fiscal Year: 2017 - 2018  
Wells Fargo Bank Statement: June 30<sup>th</sup> Balance: **\$226,261.45**  
Bank Reconciliation      Accounts Receivable: past due status  
Quickbooks User Access: Board Members

## **Reports: Water, Staff, Project, Maintenance Reports**

June Average Daily Water Usage: 115 gallons per household (May: 109 gal.) Bud  
Valve Exercising Bud, Hany, Kirk  
Water Quality Test Results Bud  
Volunteer Cleanup: future date? 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, Kirk

## **Business**

1. Storage Shed: drawings of proposed solution Luke Bolinger
2. Water Pipeline project: Request for Quote status Kirk
3. \$100,000 Grant from Lake Canyon Community Services District (CSD) Bud
4. Lake Ranch Reservoir repair: update on Lyndon Canyon Creek flow Kirk, Bud
5. Planning for future water supply from San Jose Water Vu, Kirk, Bruce
6. 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, August 8, 2018, 7 p.m.

## **Adjourn**