

**Agenda: July 9, 2018 7:00 p.m.**  
**Lake Canyon Community Services District**  
**Filtration Plant, 19605 Manzanita Drive, Los Gatos CA**

**To remotely join meeting: Call-In #: [\(515\) 604-9061](tel:(515)604-9061) Access Code: 987178#**

***Call to Order***

***Roll Call: Board Members***

Kirk Epperly,	Board Member
Phil Abel,	Board Member
Bryan Cameron,	Board Member
Bud Everts,	Board Member

***Overview Information: LCCSD***

1. History: Sewage Plant, LCCSD Formation
2. LCCSD Ordinances
3. Ordinance No. 97-2: Rates and Fees for Wastewater Regulation
4. Proposition 218: State of California
5. Reserves Study
6. \$100,000 Grant from LCCSD to Lake Canyon Mutual Water Company
7. Preliminary Tax Roll 2018 - 2019: Second Building Letter to community
8. Meeting Minutes: June 11, 2018 – Billing Model Discussion, Tax Roll Letter
9. Billing Model Sub-committee: Sign-up

***New/Old Business:***

1. Policy – Non-biodegradable substances found in basins and tanks.
  - a. “Note to the Community” regarding Septic Tank Guidelines was added to June meeting minutes. Suggest this be added to all meeting minutes, to increase awareness and avoid owner charges for service and repairs.

***Community Feedback:***

1. Second Building Letter to Community
2. Research into possible new Billing Model for 2019 - 2020 tax roll. Sub-committee

***Next Meeting: Monday, July 16<sup>th</sup>, 7:00 p.m. @ Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033***

***Adjournment***