

Agenda

Annual Fall Members Meeting

Lake Canyon Mutual Water Company

Saturday, September 28, 2019 4:00 p.m.

Held at creekside lot near 19451 Beardsley Road, Los Gatos CA
Board of Directors: Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

- 4:00 p.m. Welcome: New and Returning Neighbors
Thank you: Rebecca Cabral, for use of meeting area
Thank you: Board Members
- 4:05 p.m. Financial Review
Last Fiscal Year: July 1, 2018 to June 30, 2019
Year-To-Date: July 1, 2019 to August 31, 2019
Expenses
Profit and Loss
Balance Sheet
Well Fargo Bank Balance: \$175,85810 as of Sept. 28
Paving: \$60,000
- 4:15 p.m. Pipeline Project 2019: 980 feet
Paving: October 14 – 18 (date change as of Sept. 27th)
Next Phase: Laurel Drive, Oak Court, lower Beardsley (approx. 1,500 feet)
Cost: \$400,000 - \$600,000 estimated
Issues: Pressurized Sewer Line
Hillside
Engineering
Loan: State Approvals, Prevailing Wage
San Jose Water: possible supplier of filtered water in future
Lower cost, future fluoridation, drought supply
Sale of water treatment plant land and building
Water tanks: still needed or future replacement
- 4:35 p.m. High Speed Internet to Lake Canyon: 4 companies
- 4:55 p.m. Board Member elections: proxies
Board Member role and nomination, voting
- ~5:00 p.m. Adjourn / Oktoberfest BBQ 🍔 🌭

Board Meetings.(3rd Tuesday of each month)
Tuesday, October 15, 2019, 7:00 p.m.
Water Treatment Plant, 19605 Manzanita Dr.
Can also phone in: Info on Agenda & Minutes