

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday August 18, 2021 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=YWNsc041ZU8zeE1RaThR2Z55TTlUT09>

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, Susan Ady

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

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

Business

- [All] Water supply, demand, conservation and community communication (10 min)
- [All] Potential Declaration of "State of Water Emergency" (10 min)
- [All] Potential changes to water rates / tier levels (10 min)
- [Jim] Roadway and easement discussion: draft v3 letter (10 min)
- [Mindi] Review community engagement emails (10 min)
- [Susan] Capital Improvement Plan: Review draft timeline and costs (15 min)
- [Susan] Capital Improvement Plan: To schedule regular cadence for re-review (5 min)
- [Bud] New water pipeline - Laurel, Oak and Beardsley: Engineering proposal (10 min)
- [All] Annual Sept. Members Meeting: Confirm proposed dates and details

Review Meeting Minutes from July 21st meeting

Review Meeting Minutes from this meeting

Adjourn