

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday October 20, 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=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>

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, Sam Monga

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

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

Business

- [All] Election of officer positions (President, VP, Secretary, Treasurer)
- Discussion of Transfer Fee, Christy box, Connection Fees: 19388 Beardsley (20 min)
- [Susan - may need reassignment] Capital Improvement Plan: Review draft timeline and costs (15 min)
- [Susan - may need reassignment] Capital Improvement Plan: To schedule regular cadence for re-review (5 min)
- [All] Water supply, demand, conservation and community communication (10 min)
- [All] Potential changes to water rates / tier levels (10 min)
- [Bud] Revise bylaws to allow electronic communication of water rate changes, instead of mail.
- [Follow-up from Annual Meeting] Street and Residential Signage
- [Follow-up from Annual Meeting] Leak Policy
- [Follow-up from Annual Meeting] Road Sealing

Review Meeting Minutes from this meeting

Adjourn