

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Jan 17, 2024 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-656-6181 (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/89215235407>

Meeting ID: 892 1523 5407

Roll Call: Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Sam Monga

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

Reports: Communication, and Correspondence Reports (10 min)

Business

- [All] Open board position
- [Bud] Update on outreach for Back-up Generator project
- [All] Update on outreach for San Jose water project
- [Rebecca] Bridge Edges
- [All] Early planning for Spring members meeting
- [Bud] Follow up on review of transfer fee

Review Meeting Minutes from this meeting

Adjourn