

# **Agenda: Board Meeting**

## **Lake Canyon Community Services District**

### **Wednesday, June 9, 2020 7:00 p.m. via Zoom Video Conference**

[lakecanyoncsd@gmail.com](mailto:lakecanyoncsd@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/82287624919>

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

(If calling from outside CA., find your local number: <https://us02web.zoom.us/u/kb9mUCZso7> )

**Meeting ID: 822 8762 4919**

#### **Approval of the Consent Calendar**

Expenses by Vendor, Invoices, Profit & Loss, Balance Sheet, BofA Bank Statement, Bank Reconciliation.  
Meeting Minutes from May 12<sup>th</sup> board meeting

#### **Communications and Correspondence**

Plans for Septic System Protection and child safety fence: 19140 Laurel Dr.

#### **Operations Report**

1. Main tank pump

#### **New / Old Business**

1. Review plans for Septic System Protection and child safety fence: 19140 Laurel Dr
2. Review of electrician installation the new Orenco panel
3. Discussion of 2021 Tax roll: changes, additions
4. Septic Tank Pumping
  - Cantu: to be pumped June 11th
5. PG&E: Public Safety Power Shutoffs
  - inventory of homes that need to be pumped
  - Kirk & Doug consistent pump electrical connections and cords at homes
  - electrician to work on main board wiring at shed for generator
  - James discuss board member labor payments for pump operations
6. Gusto Payroll: Doug has been unable to set up his payroll
7. Billing for work at new home: 19388 Beardsley
8. Generator status
9. Leach field dosing tank replacement – Questa (update)
10. Orenco panel replacement: received
11. Prop 218 Quotes
12. Comptroller, Secretary and Ops Manager positions.

#### **Board Member Reports**

#### **Meeting Minutes approval: today's meeting**

Today's meeting minutes.

#### **Adjournment until next monthly meeting (2<sup>nd</sup> Wednesday of each month)**

Wed., July 14<sup>th</sup>, 7:00 p.m. via Zoom