

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday September 27, 2023 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/89215235407>

Meeting ID: 892 1523 5407

Roll Call: Casey Farrand, 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] Welcome new Board / Recap Members meeting
- [All] Review and elect board positions
- [Sam] Update on RFID meters
- [Ru, Bud] Back-up Generator project
- [Jim] Pipeline project - summary / info sharing for new board members
- [Aaruna] how to meet physical location requirement for meetings

Review Meeting Minutes from this meeting

Adjourn