

Agenda: Board Meeting

Lake Canyon Community Services District

Tuesday, October 13, 2020 7:00 p.m. via Zoom Video Conference

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

Communications and Correspondence

Issue with property tax double billing at 19501 Manzanita Dr.. Other residents?

Approval of the Consent Calendar

Expenses by Vendor Summary, Profit & Loss, Balance Sheet, BofA Bank Statement, Bank Reconciliation

Operations Report

1. Main tank pump

New / Old Business

1. 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
2. Workers Compensation: coverage with SCIF (State Compensation Insurance Fund)
3. Billing for work at new home: 19388 Beardsley
4. Generator status
5. Leach field dosing tank replacement – Questa (update)
6. Orenco panel replacement: invoice received, ship date was Oct. 8th
7. Prop 218 Quotes
8. Comptroller, Secretary and Ops Manager positions.

Board Member Reports

Meeting Minutes approval: today's meeting

1. Today's meeting minutes.

Adjournment until next monthly meeting

Tuesday, November 10, 2020 7:00 p.m. (normally 2nd Tuesday of each month) **OR**
Wednesday, November 11, 2020 7:00 p.m. (normally 2nd **Wednesday** of each month)
to be consistent with LCMWC meetings moving to Wednesdays, effective Oct. 2020

Tentatively skip Dec. 15 / 16th if no pressing issues?
January meeting: Tues., Jan. 12th or Wed., Jan. 13th