

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, October 16, 2018 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA
lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745

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 Conference Call for remote meeting access: 7:00 p.m.
Call-In #: (515) 604-9061 Access Code: 987178#

Roll Call: Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

Financial Reports Bud

Management Reports: Prior Month

Wells Fargo Bank Statement – September 30th Balance: **\$254,955.79**

Bank Reconciliation

Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports

Daily Water Use: 116 gallons per household (Prior month: 116 gal. Sept. 2017: 108 gal.) Bud

Spring Flow rate: 3.3 gallons per minute (~ 4800 gallons per day)

Water Quality Test Results Bud

Laurel Bridge repair (bolt tightening) completed: annual Sept. maintenance schedule

Speed Bump painting: October

Communication and Correspondence

San Jose Water Co., Bill Tuttle: Lake Ranch Reservoir dam repair status Bud

Scurich Insurance: Property Insurance renewal application: Jan. 2019 Bud

Business

1. Board Member Goals: 2018 – 2019 All

2. Capital Improvement Plan: 2018 – 2023 Bud

3. CPA Tax Preparer search Bud

4. Quickbooks Online invitations for access sent via email Bud

5. San Jose Water: Merger status; future source of water supply Bud

6. Fire Safety: Canyon exit, Emergency communication Bud

7. Board Member training: AB64; due to be completed by March 2019 Bud

8. Possible right-of-way issue: Laurel Drive

9. Meter Readings Schedule: Oct. 26 / Nov. 16 or Nov. 30? / Dec. 21 Bud

10.

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Grants for Water Line

Fire Lanes: striping

Survey Markers status

\$100k grant from LCCSD to LCMWC

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, November 20, 2018, 7 p.m.

Adjourn