

# **Agenda: Emergency Board Meeting**

Lake Canyon Mutual Water Company

Wednesday, July 19, 2017 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

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:**

7:00 p.m.

**Roll Call:** Rebecca Cabral, Kirk Epperly, Bruce Cunningham, Kirk  
Kenji Morita, Frank Becking

## **Business**

1. Status: new 6-inch Water Line Repair: Lower Canyon – Phase 1 Kirk
- a. State Regulations: Compliance / Right to Repair entire line Bud
- b. Additional Quotes (per Marco Casillas) Bud

Assign next meeting agenda items: Wednesday, August 9, 2017 @ 7:00 p.m.