**Agenda: Lake Canyon Mutual Water Company**

Wednesday, April 18, 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 #:** +1 (515) 604-9061 Access Code: 987178#

**Roll Call:** Kenji Morita, Kirk Epperly, Vu Dang, Hany Klein, Bruce Cunningham

**Financial Reports** Bud

Management Reports: Month and Year-To-Date

 Bank Statement: Balance as of March 31: $207.876.27

 Reconciliation

**Reports: Water, Staff, Project, Maintenance Reports** Bud

March 2018 Water Usage: 85 gallons per household per day

 Prior Month: February 2018: 92 gallons per household per day

 Prior Year: March 2017: 95 gallons per household per day

Mirror installed: Upper Beardsley

Valve Exercising

**Communication and Correspondence**

 Yahoo! email address changed to lakecanyonmwc@**gmail**.com Bud

 Auto-response from Yahoo! to Gmail. Will continue to track Yahoo!

 San Jose Water Co: Curt Rayer (VP Ops): Summer creek flow Kirk

 Water Company info to realtor: sale of 19327 Beardsley Bud

**Business**

1. Survey markers status Kirk
2. Planning for future water supply from San Jose Water Vu, Kirk, Bruce

 Funding Options for Consolidation: Funding Fair Bud

1. Water Pipeline project: Summer 2018
2. Water Company parcel info Bruce
3. Members Meeting: Saturday, May 19, 2018 @ 2:00 p.m.

 No CSD presentation

 Planning

 Agenda

 Proxies for voting?

 BBQ

**Possible Future Topics:**

Water Company shed. Luke Bolinger has requested to defer to a future meeting.

Traffic and Pedestrian Safety Community Park

Volunteers: Finance, Grants, Communication CSD Grant document & payment schedule

Grants for Water Line Budget

Fire Lanes: striping

**Review and approve today’s Meeting Minutes**

**Create next meeting agenda items**: Wednesday, May 9, 2018, 7 p.m.