

AGENDA

Lake Canyon Community Services District

Tuesday, July 9, 2019 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033

Call-In #: (515) 604-9061 Access Code: 987178#

Email: lakecanyoncsd@gmail.com Website: <https://www.lakecanyon.com>

NOTE: If no one joins the meeting via call-in by 7:15 p.m., the line will be shut down

Call to Order

Roll Call

Kirk Epperly Board Member
Bryan Cameron Board Member
Bud Everts Board Member
Terry Truong Board Member
James Freeman Board Member

Communications and correspondence

John Lipka – installation of tank

Approval of the Consent Calendar

1. Profit and Loss, Balance Sheet, Bank Statement, Budget: prior month

Previous Meeting Minutes approval

1. Previous meeting's minutes.

Operations Report

1. Main tank pump

New / Old Business

1. Loan Repayment from Lake Canyon Mutual Water Company: Annual Payment Amount
2. Leach field tank replacement.
3. Orenco panel replacement
4. Prop 218 Quotes: Annual Members Meeting presentation
5. Comptroller, Secretary and Ops Manager positions.
- 6 Sept. meeting: change to Sept. 3rd (first Tues.) to accommodate Sept. 10th LCMWC mtg.

Board Member Reports

Adjournment until next meeting

Tuesday, August 13th, 7:00 p.m. (monthly, on second Tuesday)