

Agenda
Lake Canyon Community Services District
Filtration Plant - 19605 Manzanita Dr.
Los Gatos, CA

February 12, 2018, 7 P.M.

Call to Order

Roll Call

Kirk Epperly, Board Member
Phil Abel, Board Member
Bryan Cameron, Board Member
Bud Everts, Board Member
Stefaniya Becking, Board Member

Communications and correspondence

- 1) Santa Clara County Council – Request for 700 forms

Approval of previous minutes

Approval of Financial Reports

1. Profit and Loss for January 2018.
2. Balance Sheet as of January 2018.

Operations Report

1. Main tank generator enclosure – No progress
2. Control panel electrical work (parcels) – generator ready plugs.
3. Leach field tank – Analysis work.

New/Old Business:

1. Billing model.
2. User Classification determination
3. Association Reserve – Met with Ryan Bell on 2/2/2018

Board Member Reports

Adjournment