

Agenda
Lake Canyon Community Services District
Call-In #: (515) 604-9061 Access Code: 987178#
Filtration Plant - 19605 Manzanita Dr.
Los Gatos, CA

November 13, 2018, 7 P.M.

Call to Order

Roll Call

Kirk Epperly, Board Member
Bryan Cameron, Board Member
Bud Everts, Board Member
Terry Truong, Board Member

Communications and correspondence

1. Questa – “Jetting and then purging of the 4 laterals that are in operation”.

Approval of the Consent Calendar including:

1. October minutes as mailed
2. Profit and Loss for October 2018.
3. Balance Sheet as of October 2018.
4. Review of bank statement, budget, and capital improvement plan.

Operations Report

1. Leach field tank response from Matt – “The I-beams could be an option to keep it from rolling, and we could look into that with a contractor from Sonoma with experience. We did not look at that option as very viable because the siphons would need to be re-leveled and are epoxy-welded. We will ask this too a highly resourceful contractor”.
2. Generator purchase.

New/Old Business:

1. Prop 218 quotes
2. Guidelines around meeting conference calls.
3. Review current recorded easement content.
4. Transitioning the CSD books to Cheri Wood.
5. Change email from Yahoo to Gmail (security, integration of members' addresses with LCMWC Gmail account)

Board Member Reports

Adjournment