

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

June 11, 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

Communications and correspondence

1. Follow-up with Dan Siegel and Questa.
2. The GM sent the board the explanation of how QuickBooks handles Retained Earnings as requested during last month's review of the Balance Sheet.

Approval of previous minutes

1. May minutes as mailed.

Approval of Financial Reports

1. Profit and Loss for May 2018.
2. Balance Sheet as of May 2018.
3. Review of bank statement.

Operations Report

1. Main tank generator enclosure.
2. Control panel electrical work (parcels) – generator ready plugs.
3. Leach field tank – The GM followed up with Questa to determine the status of the Dosing Siphon inspection report. The report should contain recommended corrective action on the tank.

New/Old Business:

1. Policy – Non bio degradable substances found in basins and tanks.
 - a. First occurrence involves warning only.
 - b. Second occurrence involves a fee (\$150 for Basin & \$300 for Tank with pumping service follow-up)
2. Legal counsel Siegel
 - a. How the User Classification is defined
 - b. Sections in ordinances that support both use cases.
3. Tax roll
 - a. Second Building with plumbing request (Draft).

Board Member Reports

Adjournment