

# Agenda

## Lake Canyon Mutual Water Company

Wed. March 9, 2016 7:00 pm @ Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

### PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the agenda or pending before the Board.

**Call to Order.** Rebecca Cabral, President

**Roll Call :** Rebecca Cabral, President, Kirk Epperly, Board Member, Aaron Behman, Secretary /Vice President, Bud Everts, Treasurer, Marco Casillas, Board Member

<b>Approval of previous meeting minutes.</b>	Rebecca Cabral	7:01
<b>Financial Report: Approve Prior Month Financials</b> P&L, Balance Sheet, Delinquencies, Bank Statements	Bud Everts	7:04
<b>Water Reports</b> Water quality test report. Water usage report.	Kirk Epperly	7:15
<b>Project Reports and Maintenance Reports</b>	Phil Abel	7:25
<b>Communication and Correspondence</b>	Board members	7:30
<b>Staff Reports</b>	Barbara Abel	7:40

### Business

1. Water Line Replacement - Engineering Study (6" Line)
2. Second Unit Policy (community voting at May 22<sup>nd</sup> annual members meeting)
3. Laurel drive update
4. Leak waiver
5. 19471 Madrone Ct.: discussion of third assessment paid many years ago but never used.
6. Water meter repayment program
7. Repayment of CSD Grant
8. May 22<sup>nd</sup> Annual Meeting: communication, proxies, agenda, budget, dues, 2<sup>nd</sup> unit policy.
9. Late Policy: Amount, enforcement

### Possible Future Topics

1. Volunteers: Finance, Grants, Communication
  2. Community park
  3. 2<sup>nd</sup> spring
- Assign next meeting's agenda items.

Next Meetings: Wednesday, April 13, 2016 @ 7:00 pm,

Wednesday, May 11, 2016 @ 7:00 pm