

AGENDA - LAKE CANYON MUTUAL WATER CO. BOARD MTG.

Tuesday, September 10, 2019 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Drive., Los Gatos CA
lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745

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

Call to Order / Start Conference Call for remote meeting access: 7:00 p.m.

Call-In #: **(844) 801-6666 NOTE NEW NUMBER** Access Code: 987178#

Roll Call - Board: Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

Consent Calendar - Financial Reports

Management Reports: Prior Month Bud

Wells Fargo Bank Statement balance – August 31st: **\$172,354.97**

Bank Reconciliation Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports Bud

Daily Water Use Water Quality Test Results

Maintenance and Repairs Sanitary Survey follow-up

Communication and Correspondence Bud

Business

1. High-Speed Internet: Lake Canyon Jim
2. Pipeline Replacement Project: 2019 Bud, Vu
 - a. Costs
 - b. Paving schedule: October?
 - c. Member reimbursement for damage
 - d. Next phase: Laurel Drive, Oak Court, lower Beardsley Road
3. CSD Reserves, Prop 218 Costs, Payment from LCMWC Bud
4. Storage shed: discussion about possible relocation Luke Bolinger
5. Laurel Drive curve Charles Mosher
6. Discussion of Board member elections: absentee ballots, candidate info Bud
7. Fire Safety: Canyon exit, Vu and Jim to walk area. 2020 plan Vu, Jim
8. Billing of unimproved lots. Bud
9. Canyon Survey: cost to map the center of road, and add pins Kenji
10. Widening discussion on Beardsley at Laurel intersection Vu
11. Meter Readings: Fri., September 13th October 18th ? Rebecca, Jim
12. October board mtgs: Tuesday, Oct. 1st (Board Transition Mtg) Tues., Oct. 15th Bud
13. Annual Fall Meeting & Oktoberfest, Sat., Sept. 28th, 4 - 10 p.m., 19451 Beardsley Bud

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Survey Markers status

\$100k grant from LCCSD to LCMWC

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, Sept. 10, 2019 7 p.m. (2nd Tuesday **this month only**)

Adjourn