**Agenda: Lake Canyon Mutual Water Board Meeting**

Wednesday June 19, 2024 **7:00 p.m.**

**Held via Zoom Audio and/or Video Conference**

lakecanyonmwc@gmail.com http://www.lakecanyon.com/ 408-656-6181 (message)

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 Zoom Meeting for remote meeting access:** 7:05 p.m.

**Join Zoom Meeting:**

**https://us02web.zoom.us/j/89215235407**

**Meeting ID: 892 1523 5407**

**Roll Call:** Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Jim DiZoglio, Sam Monga

**Consent Agenda**: Financial, Water, Staff, Projects, and Maintenance reports (2 min)

**Reports**: Communication, and Correspondence Reports (10 min)

**Business**

* Financial question for consideration: opportunity to move funds into a CD for better rates
* [15 min] Purchasing and storing fire hose for fire safety
* Review of rates / frequency of future rate increases
* [20 min] 6” replacement water pipeline project for Laurel / Oak
* Update: Water Pressure issue on upper Manzanita Drive
* Homeowner concern about speeding and request for consideration of signage and/or speed bumps
* Emergency Communication and outreach to South Skyline Emergency Preparedness Organization
* Homeowner request for late fee relief

**Review Meeting Minutes from this meeting**

**Adjourn**