

# Agenda

## Lake Canyon Mutual Water Company

**Wed., Oct. 14, 2015 7:00 p.m.** @ Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.

### **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

**Roll Call:** Rebecca Cabral, Kirk Epperly, Aaron Behman, Bud Everts, Marco Casillas

**Approval of previous meeting minutes.**

**President 7:10 p.m.**

**Financial Report: approve prior month Financials**

**Bud Everts 7:12 p.m.**

P&L, Balance Sheet, Delinquencies, Bank Statement

**Water Reports.**

**Kirk Epperly 7:15 p.m.**

Water quality test report. Water usage report.

**Project Reports and Maintenance Reports**

**Phil Abel 7:25 p.m.**

**Communication and Correspondence.**

**Board Members 7:30 p.m.**

**Staff Reports.**

**Barbara Abel 7:32 p.m.**

**Old Business.**

**Board Members 7:35 p.m.**

1. Rates: 2015 – 2016; Usage Billing

**New Business**

**Board Members 8:15 p.m.**

1. Water Line Replacement – Engineering Study (6" line)
2. Hiring new water plant operator
3. Meter reading photo storage
4. Cross-Connection Policy By-Laws Revision
5. By-Laws Revisions: Annual Meeting date to May & Sept.
6. Payment & Delinquency Policy
7. Second unit policy
8. Escrow Process
9. Defensible space around WTP

**Possible Future Topics**

1. Laurel Road widening at corner
2. Volunteers: Finance, Grants, Communication
3. Community park
4. LCMWC Manager Position

**Assign next meeting's agenda items.**

**8:55 p.m.**

**Next Meeting: Wednesday, November 11, 2015 @ 7 p.m.**