

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday December 16, 2020 7:00 p.m.

Held via Zoom Audio and/or Video Conference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (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: 7:00 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTlUT09>

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

Meeting ID: 818 7262 7951

Password: 933637

(If calling from outside CA., find your local number: <https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTlUT09>)

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Susan Ady

Financial Reports

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

- Hardship policy, including leak adjustments: review proposal
- Review survey bids for road centerline
 - discuss what is involved in writing a policy for the survey and road centerline
- Ways to stimulate water conservation
- Monthly rate and per gallon charge rate study
- Laurel Curve project update
- To discuss what is involved in writing a policy for the survey and road centerline
- Review survey bids for road centerline

Review Meeting Minutes

Confirm next regular meeting agenda items: Wednesday, Jan. 20th, 2021

Adjourn