Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday Jan 18, 2023 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: <u>https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTIlUT09</u> 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: <u>https://us02web.zoom.us/u/kb9mUCZso7</u>)

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Sam Monga

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

Reports: Communication, and Correspondence Reports (10 min)

Business

• [Ru / All] San Jose Water merger project and grant application

Review Meeting Minutes from this meeting

Adjourn