

# AGENDA

## Lake Canyon Community Services District

Tuesday, September 3, 2019 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033

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

Email: [lakecanyoncsd@gmail.com](mailto:lakecanyoncsd@gmail.com) Website: <https://www.lakecanyon.com>

NOTE: If no one joins the meeting via call-in by 7:15 p.m., the line will be shut down

### Call to Order

#### Roll Call

Kirk Epperly	Board President
Bryan Cameron	Board Member
Bud Everts	Board Member
Terry Truong	Board Member
James Freeman	Board Member

### Communications and correspondence

19388 Beardsley Road – change to poly tank, installation of tank

### Approval of the Consent Calendar

1. Expenses by Vendor Summary, Profit & Loss, Balance Sheet, Bank Reconciliation

### Operations Report

1. Main tank pump

### New / Old Business

1. New tank excavation and installation at new home: 19388 Beardsley
2. Loan Repayment from Lake Canyon Mutual Water Company: Annual Payment Amount
3. Leach field tank replacement. (update)
4. Orenco panel replacement (update)
5. Prop 218 Quotes: Annual Members Meeting presentation
6. Comptroller, Secretary and Ops Manager positions.

### Board Member Reports

### Meeting Minutes approval: today's meeting

1. Today's meeting minutes. (prior meeting minutes were approved end of prior meeting)

### Adjournment until next meeting

Tuesday, October 8, 2019, 7:00 p.m. (normally 2<sup>nd</sup> Tuesday of each month)