Agenda: Board Meeting
Lake Canyon Community Services District
Wednesday, May 12, 2020   7:00 p.m. via Zoom Video Conference

lakecanyoncsd@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/82287624919
To dial in from your phone, for audio only: +1-669-900-9128 (from California)
(If calling from outs ide CA., find your local number: https://us02web.zoom.us/u/kb9mUCZso7)
Meeting ID: 822 8762 4919

Approval of the Consent Calendar
Expenses by Vendor, Invoices, Profit & Loss, Balance Sheet, BofA Bank Statement, Bank Reconciliation.
Meeting Minutes from April 14th board meeting

Communications and Correspondence
Plans for Septic System Protection and child safety fence: 19140 Laurel Dr.

Operations Report
1. Main tank pump

New / Old Business
1. Review plans for Septic System Protection and child safety fence: 19140 Laurel Dr
2. Review / approval of estimate to have electrician install the new Orenco panel
3. Discussion of 2021 Tax roll: changes, additions
4. PG&E: Public Safety Power Shutoffs
        inventory of homes that need to be pumped
        Kirk & Doug consistent pump electrical connections and cords at homes
        electrician to work on main board wiring at shed for generator
        James discuss board member labor payments for pump operations
5. Gusto Payroll
6. Billing for work at new home: 19388 Beardsley
7. Generator status
8. Leach field dosing tank replacement – Questa (update)
9. Orenco panel replacement: received
10. Prop 218 Quotes
11. Comptroller, Secretary and Ops Manager positions.

Board Member Reports

Meeting Minutes approval: today's meeting
Today's meeting minutes.

Adjournment until next monthly meeting (2nd Wednesday of each month)
        Wed., June 8th, 7:00 p.m. via Zoom