

Agenda: Lake Canyon Mutual Water Company Board Meeting

Tuesday, November 27, 2018 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA
lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745

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 Conference Call for remote meeting access: 7:00 p.m.
Call-In #: (515) 604-9061 Access Code: 987178#

Roll Call - Board: Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

Financial Reports Bud
Management Reports: Prior Month
Wells Fargo Bank Statement – October 31st Balance: **\$259,764.59**
Bank Reconciliation
Accounts Receivable: past due status

Reports: Water, Staff, Project, Maintenance Reports Bud
Daily Water Use: gallons per household, compared to prior month and prior year
Spring Flow rate: gallons per minute and per day
Water Quality Test Results

Communication and Correspondence Bud

Business

1. Pipeline Replacement Plan: 2019 Vu
2. Capital Improvement Plan: 2018 – 2023 Bud
3. CPA Tax Preparer: Robert Lee & Associates – Scott Smead Bud
4. San Jose Water: Merger status; future source of water supply Bud
5. Fire Safety: Canyon exit, Emergency communication
6. Board Member AB64 training: AB64; due by March 2019. Jim completed. Feedback Jim
7. Maintenance recommendations & schedule Rebecca
8. Possible right-of-way issue: Laurel Drive
9. Speed Bump Painting: Canyon Map Jim
10. Meter Readings Schedule: Nov. 16 done Next: Dec. 21 Bud

Possible Future Topics:

Traffic and Pedestrian Safety Community Park
Grants for Water Line Fire Lanes: striping
Survey Markers status
\$100k grant from LCCSD to LCMWC

Review and approve today's Meeting Minutes

Create next meeting agenda items: Tuesday, December 18, 2018, 7 p.m.

Adjourn