

AGENDA

Lake Canyon Community Services District
Call-In #: (515) 604-9061 Access Code: 987178#
Water Filtration Plant: 19605 Manzanita Dr., Los Gatos CA 95033

Tuesday, January 22, 2019, 7 P.M.
rescheduled from January 8, 2019, 7 P.M.

Call to Order

Roll Call

Kirk Epperly, Board Member
Bryan Cameron, Board Member
Bud Everts, Board Member
Terry Truong, Board Member

Communications and correspondence

1. Questa – Jetting results

Approval of the Consent Calendar including:

1. Profit and Loss: October 2018.
2. Balance Sheet: October 2018.
3. Review of bank statement, budget, and capital improvement plan.

Operations Report

1. Generator purchase.

New / Old Business:

1. Prop 218 quotes
2. Transitioning the CSD books and Financial Reports to Sherri Wood.
3. Main control panel board replacement: Orenco
4. Vacant board position
5. Estates Of America (EOA) termination of Service Agreement with LCCSD effective Jan. 31, 2019
 - a. Transition
 - b. Tom Newhall: change to CSD employee?
 - c. Replacement: Job Description, compensation, options for replacement, communication.

Board Member Reports

Approval of Meeting Minutes

Next Board Meeting: Tuesday, February 12, 2019 7:00 p.m.

Adjournment