

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday May 18, 2022 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:

<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>

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: <https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThR2Z5TTlUT09>)

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

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

Reports: Reports: Communication, and Correspondence Reports (10 min)

Business

- [Jim & Mindi - 10 min] Emergency Exits: Revisit previous plan to confirm list of maintenance needed based on walkthrough of back of canyon path and make a plan to complete that work. Discuss fire road state and lock
- [Bud - 10 min] Update on 6-inch pipeline engineering
- [Mindi - 10 min] Finish Action Item and Maintenance review
- [Jim] Voluntary Meter Reader needed and/or Discussion on paid meter reading
- [Rebecca] Upper Beardsley Bridge length restrictions: signage and/or how to make community members aware of restrictions
- [All - 20 min.] May Community Meeting: Finalize presentation content & reminders about logistics (groceries, etc).

Review Meeting Minutes from this meeting

Adjourn