

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday July 17, 2024 7:00 p.m.

Held via Zoom Audio and/or Video Conference

Also held at Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-656-6181 (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: 7:05 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89215235407>

Meeting ID: 892 1523 5407

Roll Call: Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Jim DiZoglio, Sam Monga

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

Reports: Communication, and Correspondence Reports (10 min)

Business

- Update: Available accounts / CDs for better rates
- 6" replacement water pipeline project for Laurel / Oak, and in specific next steps to make moves towards an April start for the project
- Homeowner request for late fee relief
- Water Treatment plant clean up and organization of the outside
- Water testing and treatment for algae
- Homeowner requests to discuss driveway gate at 19560 Manzanita and review of redwood tank easement
- Annual September meeting and board elections
- Improve Late Fee policy and documentation
- Review of Capital Improvement Plan

Review Meeting Minutes from this meeting

Adjourn