

AGENDA

Lake Canyon Community Services District

Tuesday, August 13, 2019 7:00 p.m.

Water Treatment Plant, 19605 Manzanita Dr., Los Gatos CA 95033

Call-In #: * **NOTE NEW NUMBER 844-801-6666** Access Code: 987178#

Email: lakecanyoncsd@gmail.com Website: <https://www.lakecanyon.com>

NOTE: If no one joins the meeting via call-in by 7:15 p.m., the line will be shut down

Call to Order

Roll Call

Kirk Epperly	Board Member
Bryan Cameron	Board Member
Bud Everts	Board Member
Terry Truong	Board Member
James Freeman	Board Member

Communications and correspondence

19388 Beardsley Road – change to poly tank, installation of tank

Approval of the Consent Calendar

1. Profit and Loss, Balance Sheet, Bank Statement

Previous Meeting Minutes approval

1. Previous meeting's minutes. (approved at the end of July's meeting)

Operations Report

1. Main tank pump

New / Old Business

1. Loan Repayment from Lake Canyon Mutual Water Company: Annual Payment Amount
2. Leach field tank replacement. (update)
3. Orenco panel replacement (update)
4. Prop 218 Quotes: Annual Members Meeting presentation
5. Comptroller, Secretary and Ops Manager positions.
- 6 Sept. meeting: change to Sept. 3rd (first Tues.) to accommodate Sept. 10th LCMWC mtg.

Board Member Reports

Adjournment until next meeting

Tuesday, Sept, 3rd, 7:00 p.m. (**1st Tuesday this month only**. Normally on 2nd Tuesday)