

Agenda
Annual Members Meeting
Lake Canyon Mutual Water Company
Saturday, May 20, 2017 4:00 p.m.

Held at intersection of Beardsley and Laurel, Los Gatos CA

Board of Directors: Rebecca Cabral, Bruce Cunningham, Kirk Epperly, Kenji Morita, Frank Becking

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|------------|---|--------------|
| 4:00 p.m. | Welcome | Kirk Epperly |
| 4:10 p.m. | <u>Financial Review</u>
Expenses, Profit & Loss Statement: 2016 - 2017 Year-To-Date
Wells Fargo Bank Balance: 2014 - 2017
Revenue Comparison: Current Pricing Model
Cost Savings: Electronic Billing and Payments | Bud Everts |
| 4:25 p.m. | New 6" Water Line: Update
Water Usage review | Kirk Epperly |
| 4:40 p.m. | Internet Service: New Option in Lake Canyon! | Bud Everts |
| 4:50 p.m. | Community Feedback, Questions, Input | Members |
| ~5:30 p.m. | Adjourn | |

Next Board Mtg.
Wednesday, June 14, 2016, 7:00 p.m.
Water Treatment Plant
19605 Manzanita Dr.

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.