

# **Agenda: Lake Canyon Mutual Water Board Meeting**

Wednesday November 11, 2020 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/u/kb9mUCZso7> )

**Roll Call:** Casey Farrand, Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Susan Ady

### **Financial Reports**

**Reports: Water, Staff, Projects, Maintenance**

### **Communication and Correspondence**

### **Business**

- Discussion of work at 19140 Laurel
- Hardship policy, including leak adjustments: review proposal
- Assign an ad-hoc committee to review monthly rate and per gallon charge rate study
- Assign an ad-hoc committee to review labor rates and ensure compliance with related bylaws
- Review plan for improvements for the back of canyon path and pipe maintenance
- To discuss what is involved in writing a policy for the survey and road centerline
- Review survey bids for road centerline
- To discuss what is involved in writing a policy for no new encroachment in the right of way easements

### **Review Meeting Minutes**

**Confirm next regular meeting agenda items: Wednesday, Dec. 16th, 2020**

- Ways to stimulate water conservation
- Monthly rate and per gallon charge rate study
- Review labor rates and ensure compliance with related bylaws
- Laurel Curve project update

### **Adjourn**