

Agenda

Lake Canyon Mutual Water Company

Wednesday, December 6, 2017 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA

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 Conference Call for remote meeting access:

7:00 p.m.

Call-In #: +1 (515) 604-9061 Access Code: 987178#

Start recording

Roll Call: Bruce Cunningham, Hany Klein, Kenji Morita (out-of-town), Kirk Epperly, Vu Dang

Consent Calendar: Meeting Minutes

Financial Reports

Bud

Reports: Staff, Project, Maintenance Reports

Bud

Communication and Correspondence

Board Members

Business

1. LCMWC Secretary role: Vote on Eric Rector
2. Road construction status - Corey & Sons Construction
 - Completion of Beardsley paving
 - Member issues Bud
 - Status of berm (curb) work and remaining road repairs
 - Bid status: increased berm on Manzanita
 - Bid status: full overlay on two sections of Manzanita
3. Planning for future water supply from San Jose Water Kirk
4. Improved Internet access: status Bud
5. AB54 Training: required for new board members
6. Road safety
7. Fire safety
8. Bolinger: Water Company shed. Luke unable to attend.
He asked to defer to Feb. or March 2018 meeting.

Possible Future Topics:

Traffic and Pedestrian Safety

Community Park

Volunteers: Finance, Grants, Communication

Water Meters: paid / to be billed

CSD Grant document and payment schedule

Grants for Water Line

Budget

Fire Lanes: striping

Review and approve today's Meeting Minutes

Create next meeting agenda items: Wednesday, January 10, 2017 @ 7:00 p.m.