**Agenda: Lake Canyon Mutual Water Company**

**Special Board Meeting**

Saturday, April 25, 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/856673529**](https://us02web.zoom.us/j/856673529)

To dial in from your phone, for audio only: +1-669-900-9128 (from California)

(If calling from outside CA., find your local number:<https://us02web.zoom.us/u/kb9mUCZso7> )

**Meeting ID: 856 673 529**

**Roll Call:** Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

**Communication and Correspondence**

**Business**

1. Comcast proposal updates
   1. Legal counsel
   2. Additional survey responses since April 21st, 2020
   3. Status of funding
   4. Review of second survey topics and communication
   5. Discussion of implementation details
      1. # of contributing parties
      2. Amount committed
      3. Review of Montevina funding
      4. Next steps to move forward

**Review Meeting Minutes**

**Create next Special Meeting agenda items**: Tuesday, April 28, 2020 7:00 p.m.

Parking lot for proposed future meeting agenda items:

**Adjourn**