

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

Wednesday Sep 18, 2024 7:00 p.m.

**Held via Zoom Audio and/or Video Conference**

**Also held at Water Filtration Plant, 19605 Manzanita Dr., Los Gatos CA**

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-656-6181 (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:** 7:05 p.m.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89215235407>

**Meeting ID: 892 1523 5407**

**Roll Call:** Rebecca Cabral, Aaruna Godthi, Mindi Porebski, Jim DiZoglio, Sam Monga

**Consent Agenda:** Financial, Water, Staff, Projects, and Maintenance reports (2 min)

**Reports:** Communication, and Correspondence Reports (10 min)

## **Business**

- Annual September meeting and board elections: review presentation and last minute logistical needs
- Strategic Discussion regarding Annual Rate Increase
- Review of Capital Improvement Plan
- Homeowner requesting minor pipeline work on property at 19560 Manzanita

**Review Meeting Minutes from this meeting**

**Adjourn**