

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday April 21, 2021 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: 9:00 a.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTIUT09>

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

- [All] Schedule next special meeting to continue work on the Capital Improvement Plan
- [Bud] Annual Members Meeting: date and agenda

Reports: Water, Staff, Projects, Maintenance

Communication and Correspondence

Business

- [Bud] Water Conservation
- [Susan] Policy for personal property work within 10 feet of the roadway
- [Susan] Discuss recommendations to restructure board meetings to make them more efficient
- [Mindi] Review April community engagement email
- [Susan] Capital Improvement Plan: Review prioritized project list

Review Meeting Minutes

Adjourn