

Agenda

Lake Canyon Mutual Water Company

Wed. February 10, 2016 7:00 p.m. @ 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 provided the matter is not on the agenda or pending before the Board.

Call to Order. Rebecca Cabral

Roll Call : Rebecca Cabral, Kirk Epperly, Aaron Behman, Bud Everts, Marco Casillas

Approval of previous meeting minutes. Rebecca Cabral 7:01

Financial Report: approve prior month Financials Bud Everts 7:04

P&L, Balance Sheet, Delinquencies, Bank Statements

Water Reports Kirk Epperly 7:15

Water quality test report. Water usage report.

Project Reports and Maintenance Reports Phil Abel 7:25

Communication and Correspondence Board members 7:30

Staff Reports Barbara Abel 7:40

Business

1. Water Line Replacement-Engineering Study (6" Line)
2. Second Unit Policy
3. Laurel drive update
4. By-Laws Revisions: Annual Meeting date to May and Sept.
5. Additional speed bump at stop sign
6. Escrow Process
7. Emergency community plan

Possible Future Topics 1. Volunteers: Finance, Grants, Communication 2. Community park 3 2nd spring
Assign next meetings agenda items.

Next Meeting: Wednesday March 9, 2016 @ 7 p.m.

