

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

Wednesday February 17, 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: 7:00 p.m.**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTlUT09>**

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**

**Reports: Water, Staff, Projects, Maintenance**

**Communication and Correspondence**

**Business**

- [Bud] Hardship Policy, including leak adjustments: review proposal
- [Bud] Welcome Packet and welcome meeting refresh, including ways to stimulate water conservation
- [Susan] To review road policies from nearby neighborhoods to inform writing a policy for the survey and road centerline
- [Jim] Set date and assign pre-work for two special meetings: Set board priorities for projects, further discussion of how to progress on 6 inch pipeline project
- [Mindi] Review and assign any missed 2020 action items
- [Mindi] Review Feb. community engagement email
- [Bud] Review mailbox proposal for the top of the canyon

**Review Meeting Minutes**

**Confirm next regular meeting agenda items: Wednesday, Mar 17th, 2021**

**Adjourn**