

Agenda: Lake Canyon Mutual Water Board Meeting

Wednesday October 21, 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/81872627951?pwd=YWNsc041ZU8zeE1RaThtR2Z5TTIiUT09>

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

1. Elect board officers
2. Kick-off discussion for improvements for the back of canyon path and pipe maintenance
3. Discuss getting estimate for community-wide survey of road
4. Discussion of idea raised to supply fire hose
5. California moratorium on shutoffs and LCMWC policy
6. Process for residents to inform LCMWC of work at their property with the potential to impact the road, traffic, easements, or access

Review Meeting Minutes

Confirm next meeting agenda items

Adjourn