

# AGENDA

Lake Canyon Community Services District

Call-In #: (515) 604-9061 Access Code: 987178#

Water Treatment Plant 19605 Manzanita Dr., Los Gatos CA 95033

Email: [lakecanyoncsd@gmail.com](mailto:lakecanyoncsd@gmail.com) Website: <https://www.lakecanyon.com/copy-of-projects>

May 14, 2019 7:00 p.m.

## Call to Order

Roll Call	Kirk Epperly	Board Member
	Bryan Cameron	Board Member
	Bud Everts	Board Member
	Terry Truong	Board Member
	James Freeman	Board Member

## Communications and correspondence

### Approval of the Consent Calendar

1. Meeting Minutes: prior month
2. Profit and Loss, Balance Sheet, Bank Statement, Budget: prior month
3. Capital Improvement Plan

### Previous Meeting Minutes approval

1. Previous month's minutes have been deferred until next month.

### Operations Report

1. Main tank pump

### New / Old Business

1. Prop 218 Quotes: Annual Members Meeting presentation: May 18<sup>th</sup> or June 15<sup>th</sup> (tentative)
2. Loan Repayment from Lake Canyon Mutual Water Company: Annual Payment Amount
3. Transitioning the CSD books and Financial Report to Sherri Wood.
4. Leach field tank replacement.
5. Orenco panel replacement

### Board Member Reports

Adjournment until next meeting: Tuesday, June 11<sup>th</sup> 7:00 p.m. (monthly, on second Tuesday)