

Minutes: Lake Canyon Mutual Water Board Meeting

Wednesday October 28, 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.

Roll Call: Jim DiZoglio, Mindi Porebski, Ru Rajapakse, Susan Ady in attendance

Also in attendance: Wais Achak

Susan calls meeting to order at 7:02pm

Business

1. Review [response email](#) to Charles Mosher

Jim motions to approve the language in the final communication. Ru seconds.

Motion passes 3-0

Review Meeting Minutes

Jim motions to approve the meeting minutes. Ru seconds.

Motion passes 3-0

Confirm next meeting agenda items: Wednesday November 18th, 2020

- Hardship policy, including leak adjustments: review proposal
- Assign an ad-hoc committee to review monthly rate and per gallon charge rate study
- Assign an ad-hoc committee to review labor rates and ensure compliance with related bylaws
- Review plan for improvements for the back of canyon path and pipe maintenance
- To discuss what is involved in writing a policy for the survey and road centerline
- Review survey bids
- Laurel Curve project update
- To discuss what is involved in writing a policy for no new encroachment in the right of way easements

Adjourn

Susan adjourned the meeting at 8:09pm