

**AGENDA**  
SENIOR CANYON MUTUAL WATER COMPANY REGULAR BOARD MEETING  
August 20, 2021  
3:00 PM  
1357 McNell Road (Jim's House)

1. Call to Order; Roll Call
2. Approval of the Minutes of the July 16, 2021 Board Meeting
3. Opportunity for Eligible Persons<sup>1</sup> to address the Board on items not on the agenda and within the Board's jurisdiction.
4. Reports
  - a. Manager's Report
  - b. Treasurer's Report
  - c. President's Report
  - d. Grant Report (Mike and Jim)
5. Other Information Items
6. Action Items
  - a. Report from Special Committee to Review and Recommend Revisions to By-laws and Articles of Incorporation and approve, subject to shareholder approval:
    - i. Amended and Restated Articles of Incorporation
    - ii. Revised By-laws
  - b. Review and approve Board policy regarding agricultural allocations and surcharges
  - c. Review and approve Casitas MOU
7. Future Board Items (any Board member may introduce items for inclusion and discussion at a future Board meeting)
8. Executive Session related to ongoing litigation
9. Setting of September meeting. Suggested: Sept. 17, 2021   Adjournment

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<sup>1</sup>Eligible Persons are 1) shareholders; 2) a tenant or other occupant of property that receives water service from Senior Canyon; 3) an elected city or county official who represents people who receive retail drinking water service from Senior Canyon; or 4) any other person eligible to participate in board meetings under Senior Canyon's By-laws. The President may establish a reasonable time limit for comments from Eligible Persons.