

# AGENDA

## SENIOR CANYON MUTUAL WATER COMPANY REGULAR BOARD MEETING

September 17, 2021

1580 Garst Lane(Leone's house)

- I. Call to Order; Roll Call
- II. Approval of the Minutes from the August 20, 2021, Board Meeting
- III. Opportunity for Eligible Persons to address the Board on items not on the agenda and within the Board's jurisdiction.
- IV. Reports
  - a. Manager's Report
  - b. Treasurer's Report
  - c. President's Report
- V. Other Information Items
  - a. Report on Development of Drought Emergency Response Policy
- VI. Action Items
  - a. Approve Adoption of Water Waste Prohibitions within the Senior Canyon Service Area
  - b. Approve Revisions to the Overage Surcharge to Increase Usage Tiers from Three to Five
  - c. Approve Moving Forward with a Declaration of a Water Supply Emergency and Delegate to the Special Committee Authority to Develop the Draft Declaration and Schedule a Hearing
- VII. Future Board Items-any Board member may introduce items for inclusion and discussion at a future Board meeting
- VIII. Executive Session to discuss ongoing litigation.
- IX. Setting of October Meeting; Adjournment