

AGENDA
SENIOR CANYON MUTUAL WATER COMPANY
October 15, 2021
1357 McNell Road (Jim's house)
3 PM

- I. Call to order; Roll Call
- II. Approval of Minutes from September 17, 202, 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
 - 1. Fire Flow Verification
 - 2. RRR Well Update
 - 3. McAndrew Battery Pack Update
 - d. VRIF Grant Report
 - e. Tunnel Renovation Report
- V. Other Informational Items
 - a. Special Shareholders' Meeting for October 30, 2021
- VI. Potential Action Items
 - a. Approve Resolution authorizing grant application for SCMWC Tunnel Renovation
 - b. Report from Special Committee on By-laws and Rules and Regulations and approve:
 - 1. Rules and Regulations for Water Service
 - 2. Rates and Charges
 - 3. Residential Water Shut-Off Policy
- 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 November Meeting Date; suggested November 19, 2021; Adjournment