

AGENDA
SENIOR CANYON MUTUAL WATER COMPANY
November 19, 2021
1357 McNell Road (Jim's house)
3 PM

- I. Call to order; Roll Call
- II. Approval of Minutes from October 15, 2021, Board Meeting
- III. Opportunity for Eligible Persons to address the Board on items not on the agenda and within the Board's jurisdiction.
 - a. Ed Bennet from Thacher School to discuss Thacher School will serve process.
- IV. Reports
 - a. Manager's Report
 - b. Treasurer's Report
 - c. President's Report
 - 1. NP billing ideas for Grant Well and Canyon
 - 2. Matilija Well Update (formerly RRR well)
 - 3. Chris and Anna Rhoda request for modified service line
 - d. VRIF Grant Report (Mike and Jim)
 - e. Tunnel Renovation Report (Mike and Darrell)
- V. Other Informational Items
- VI. Potential Action Items
 - a. Approve new billing structure for Grant Well users to cover SCMWC expenses
 - b. Establish and approve a timeline for exploring NP rate changes
 - c. Approve a moratorium on all meter upgrades from smaller to larger meters.
- 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 December Meeting Date; suggested December 17, 2021. Adjournment.