

**AGENDA**  
SENIOR CANYON MUTUAL WATER COMPANY  
Deember 17 , 2021  
1580 Garst Lane (Leone's house)  
3 PM

- I. Call to order; Roll Call
- II. Approval of Minutes from November 19, 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
    1. Aeration Tower update
    2. Matilija Well Update (formerly RRR well)
  - d. VRIF Grant Report (Mike and Jim)
  - e. Tunnel Renovation Grant Report (Mike)
- V. Other Informational Items
- VI. Potential Action Items
  - a. Approve new Policy involving water availability letters(WAL) and Will Serves
  - b. Approve a timeline for developing rate changes
- 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 January 21, 2022. Adjournment.

