

SCMWC Monthly Meeting
August 19, 2022
3 PM on ZOOM

AGENDA

- I. Call to order and approval of July, 2022, minutes
- II. Opportunity for any qualified person to address the Board
- III. Manager's Report (Rei on vacation and will not attend)
- IV. Treasurer's Report
- V. Old Business
 1. Report on RVS new surcharge policy implementation
 2. Grant updates
 3. Tunnel Permitting Update
 4. OBGMA Well Permit for Property next to Matilija well
- VI. New Business
 1. Well siting trip with Mike Page and contact with Vic's Drilling
 2. New tunnel exploratory actions(Harrison Western and Drill Tech)
- VII. Possible Action Items
 1. Approve funding strategies for drilling a new well or wells
 2. Reconsider moratorium on new meter upgrades in lieu of new will serve and demand policies
 3. Consider changes to NC service definition to state that NC is the lowest priority service and may be interrupted or permanently discontinued at any time.
- VIII. Executive Session (Legal: 2259 McNell lawsuit)
- VIII. Adjournment and setting of September meeting date. Suggested date: 9/16/22 or 9/23/23.

