

AGENDA
Senior Canyon Mutual Water Company Regular Board Meeting
February 18, 2022
3 PM
1357 McNell Road (Jim's house)

- I. Call to order; roll call**
- II. Approval of the minutes of the January 21, 2022, 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:**
 - 1. Manager**
 - 2. Treasurer**
 - 3. President**
 - a. Update on Packed Tower Aerater installation**
 - b. Update on solar well installation on Matilija well**
 - 4. General Counsel**
 - a. Update on USFS permit renewal of Tunnel**
 - 5. Grants Updates (DWR and VRIF)**
- V. Other Information Items**
- VI. Action Items**
 - 1. Adopt Resolution Supporting the Application to the US Bureau of Reclamation and California Wildlife Conservation Board for a Grant to Fund Ojai East End Land Resilience Partnership(LRP) Projects and Authorize Submission of Supplemental Application information.**
 - 2. Establish a committee and a timeline to analyse the SCMWC rate structure and make related recommendations to the Board.**
 - 3. Adopt Water Availability/Will Serve Policy-Version 2**
- VII. Future Board Items**
 - 1. Changing meeting date of annual meeting from April 30th to April 23rd.**
- VIII. Executive Session**
 - 1. Discuss ongoing litigation involving 1) 2259 McNell and 2) the Ventura City suit**
- IX. Setting of March 18, 2022, meeting date or alternative; adjournment.**

