

**AGENDA**  
SENIOR CANYON MUTUAL WATER COMPANY REGULAR BOARD MEETING  
January 21, 2022  
3:00 PM  
Zoom

1. Call to Order; Roll Call
2. Approval of the Minutes of the December 17, 2021, Board Meeting
3. Opportunity for Eligible Persons to address the Board on items not on the agenda and within the Board's jurisdiction.
4. Reports
  - a. Manager
  - b. Treasurer
  - c. President
  - d. Grants (VRIF)
5. Other Information Items
  - a. Tunnel Renovation Video
6. Action Items
  - a. New/expanded water service connection policy-report from sub committee
7. Future Board Items – any Board member may introduce items for inclusion and discussion at a future Board meeting.
8. Executive Session – to discuss ongoing litigation involving 2259 McNell Rd. and the Ventura City suit.
9. Setting of February 18, 2022, meeting date or alternative; Adjournment