

Senior Canyon Mutual Water Company  
Monthly Meeting(ZOOM)  
June 24, 2022  
3 PM

- I. Call to order and approval of May, 2022, minutes
- II. Opportunity for any qualified persons to address the Board
- III. Manager's Report
- IV. Treasurer's Report
- V. Old Business
  1. Scheduling of Reservoir Emergency Evacuation Plan(EAP) meeting (Jim)
- VI. New Business
- VII. Action Items
  1. Approval of change from 2013 Surcharge allocations to a new system based on one acre foot/year allocation for all residences(R meters)
- VIII. Executive Session: legal and personnel
  1. Legal update on lawsuit re 2259 McNell
- IX. Adjournment and setting of July meeting date. Suggested date: July 15, 2022