

AGENDA
Senior Canyon Mutual Water Company Regular Board Meeting
March 25, 2022
3 PM
1357 McNell Road (Jim's house)

- I. Call to order; roll call**
- II. Approval of the minutes of the February 18, 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. Annual Meeting Plans**
 - b. Rates**
 - 4. General Counsel**
- V. Other Information Items**
 - 1. Report on grant status**
- VI. Action Items**
 - 1. Approve the annual meeting date of April 23, 2022, at Monica Ros School**
 - 2. Approve rate changes and PWS schedule**
 - 3. Approve Reservoir Electric Gate Analysis**
- VII. Future Board Items**
- VIII. Executive Session**
 - 1. Legal**
 - 2. Personnel: employee salary increases**
- IX. Setting of April 2022, meeting date; adjournment.**

