

AGENDA
Senior Canyon Mutual Water Company Regular Board Meeting
May 20, 2022
3 PM
1357 McNell Road (Jim's house)

- I. Call to order; roll call

- II. Approval of minutes from March, 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
 - a. funding ideas for tunnel renovation
 3. President
 - a. Surcharge issues/questions from April billing.
 - b. Meeting with Richard Hajas from CMWD Board
 - c. Formation of new fund raising committee for water sustainability
 - d. Cal OES-FEMA policies update regarding future government grants
 4. General Counsel updates
 5. Rate Committee updates

- IV. Other Informational Items

- V. Possible Action Items
 1. Modification of institutional surcharge rate
 2. Letter of support for fund raising committee for water sustainability
 3. Pursuit of funding options with CoBank for a phase one tunnel renovation

- VI. Future Board Items

- VII. Executive Session
 1. Ongoing litigation involving 2259 Mc Nell
 2. Employee questions involving the weekend standby worker position

- VIII. Setting of June meeting date of June 17, 2022 or alternative; note: this will be a Zoom meeting. Adjournment.

