

Senior Canyon Mutual Water Company  
Monthly Meeting  
September 23, 2022  
3 PM

Location: Jim Jackson's Backyard

- I. Call to Order and approval of August minutes
- II. Opportunity for any qualified persons to address the Board
- III. Manager's Report
- IV. Treasurer's Report
- V. Old Business
  1. Updates on DWR Grant Award / SCMWC Construction Contract template
  2. Updates on the new allocation program (3/4 af per year base for R meters)
- VI. New Business
- VII. Possible Action Items
  1. Approve switching rate categories for Thatcher meters 350R and 366C
  2. Approve averaging usage for shareholders with multiple R meters for allocation purposes
  3. Approve Changes to Policies and Prodedures document
- VIII. Executive Session: legal
  1. Updates on 2259 McNell Road lawsuit and possible action concerning settlement
- IX. Adjournment and setting of October, 2022, meeting date. Suggested date: October 21, 2022.