

Senior Canyon Mutual Water Company  
Monthly Meeting  
December 16, 2022  
3 PM

**Location:**  
**4438 Hendrickson Road**  
**Darrell's Guest House**

- I. Call to order and approval of November, 2022, 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 proposed KFA-funded generator project
  2. Updates on Tunnel project
  3. USFS Update
  4. Review of Priority Projects List
  5. New drilling sites updates including new possible Basin site
- VI. New Business
  1. Holiday bonuses for Rei, Robert, and Jan
- VII. Action Items to be considered:
  1. Approval of Holiday bonuses
- VIII. Executive Session: legal
  1. Discussion and updates regarding 2259 McNell lawsuit
- IX. Adjournment and setting of January meeting date. Suggested date: Jan. 20, 2022