

Senior Canyon Mutual Water Company  
PO Box 600  
Ojai, CA 93024

Agenda  
Monthly Meeting  
May 17, 2024  
3:00 PM  
4438 Hendrickson Road

- I. Call to order and approval of April 12, 2024, minutes
- II. Opportunity for Eligible Persons to address the Board on items not on the agenda and within the Board's jurisdiction
- III. Manager's Report
  - a. Coagulant Addition
  - b. 1320 McAndrew
  - c. Jim McVeigh Visit
- IV. Treasurer's Report
- V. Old Business
  - a. DWR Tunnel Grant
    1. Kennedy Jenks Tunnel Safety Seminar May 21, 2024, 9 AM
  - b. FEMA Grant
  - c. Bookkeep & Prosper(Conner) update on Bill Payments
- VI. New Business
  - a. DDW updates: Serious Deficiency letter re coagulant addition and Monitoring Citation
  - b. New Priority list related to McVeigh visit
  - c. New probationary weekend employee: Joe York
- VII. Possible Action Items
  - a. Approval of hiring surveyor Jeremy Henry for FEMA projects
- VIII. Adjournment and setting of June meeting date. Suggested date: June 21, 2024