



Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

November 2024 Board Meeting Agenda

November 15, 2024 @ 3:00 p.m.

Jackson House – 1357 McNell Road

- I. Call to Order
- II. Approval of October 2024 Minutes
 - a. Google Drive storage verification
- III. Opportunity for eligible persons to address the board on items not on the agenda and within the board's jurisdiction
- IV. Manager's Report (Rei)
 - a. Reservoir status
- V. Treasurer's Report (Mike)
- VI. Old Business
 - a. Tunnel Grant (Mike)
 - b. FEMA Work (Adam)
 - c. Update on Reservoir Gate (Jim)
 - d. Update on new employee (Peter)
 - e. Update on Backflow device reporting
 - f. Update on Crop Reports
 - g. Update on Capital Improvement Program (Management Committee)
- VII. New Business & Action Items
 - a. Discussion and vote on CoBank resolution (Mike)
 - b. Board Training: Surface Water Treatment Rule Zoom w/ Jim McV
- VIII. Adjournment and setting of December meeting date: 12/20/24