



Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

May 2025 Board Meeting Agenda May 9, 2025 @ 3:00 p.m. Jackson Home – 1357 McNell Road

- I. Call to Order
- II. Approval of April 2025 Minutes
- 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)
- V. Treasurer's Report (Mike)
- VI. Old Business
 - a. Tunnel Project (Mike & Adam)
 - b. FEMA Projects Update (Adam)
 - i. Nightingale Pipeline project
 - c. Cross Connection Control Program (Adam)
 - d. McAndrew generator (Mike O.)
 - e. Lawsuit Refund (Jim)
 - f. Canyon Road
- VII. New Business & Action Items
 - a. Adopt resolution to update and replace Cross Connection and Backflow Prevention rules and regulations
- VIII. Employee Compensation – Closed Session
- IX. Adjournment and setting of December meeting date: 05/09/2025