



Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

July 2025 Board Meeting Agenda July 18, 2025 @ 3:00 p.m. Jackson Home – 1357 McNell Road

- I. Call to Order
- II. Approval of June 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)
 - i. Amend Harrison Western contract by 6.48% or \$116,900.00 (action)
 - b. FEMA Projects Update (Adam)
 - i. Nightingale Pipeline project
 - ii. Canyon road
 - c. Cross Connection Control Program (Adam)
 - d. McAndrew generator (Mike O.)
 - e. Lawsuit Refund update (Jim)
 - f. New employee recruitment update (Jim)
- VII. New Business
 - a. Shareholder wall issue (Jim)
 - b. Kennedy Jenks "on call services" agreement (action) – to fund engineering support for KFA backup generator (plus other needs not associated w/ FEMA or Tunnel projects) (Adam)
 - c. Service fees (Mike)
 - d. Will Serve Request (w/ C meter)
- VIII. Employee & Executive Compensation – Closed Session
- IX. Adjournment and setting of August meeting date: 08/15/2025