



Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

September 2025 Board Meeting Agenda

September 19, 2025 @ 3:00 p.m.

Jackson Home – 1357 McNell Road

- I. Call to Order
- II. Election of Officers
- III. Election of Secretary
- IV. Approval of August 2025 Minutes
- V. Opportunity for eligible persons to address the board on items not on the agenda and within the board's jurisdiction
- VI. Manager's Report (Rei)
 - a. Filter station
 - b. Coagulant status
 - c. Nightingale Pipeline project
 - d. Grand Avenue Project
 - e. Canyon roads
- VII. Treasurer's Report (Mike)
- VIII. Old Business
 - a. Tunnel Project Update (Mike & Adam)
 - b. FEMA Projects Summary (Adam)
 - c. McAndrew generator (Mike O.)
 - d. Lawsuit Refund update (Jim)
 - e. New employee update (Jim)
 - f. Review and Update Regulatory Compliance Schedule (Jim & Adam)
 - g. Insurance Update (Mike/Adam)
- IX. New Business
 - a. Board retreat (defining priorities)
- X. Employee Compensation – Closed Session
- XI. Adjournment and setting of October meeting date: 10/17/2025