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 August meeting date: 10/17/2025