



## Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

### January 2026 Board Meeting Agenda

January 16, 2025 @ 3:00 p.m.

Jackson Home – 1357 McNell Road

- I. Call to Order
- II. Opportunity for eligible persons to address the board on items not on the agenda and within the board's jurisdiction
- III. New Business (to accommodate shareholder attendance)
  - a. Passell Crossing
- IV. Approval of December 2025 Minutes
- V. Manager's Report (Rei)
- VI. Treasurer's Report (Mike)
- VII. Old Business
  - a. Tunnel Project Update (including damage repair) (Mike)
  - b. McAndrew generator (Mike O.)
  - c. Water Rates & Fees (Jim)
- VIII. New Business
  - a. Dam #3 Damage & Remedy (EAP status)
  - b. Officer Election
  - c. Bank of Sierra Resolution for signatures and online banking
  - d. Upper McNell Road issue
- IX. Employee Review – Closed Session
- X. Adjournment and setting of August meeting date: 01/16/2025