



Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

March 2026 Board Meeting Agenda

March 20, 2026 @ 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. Approval of February 2026 Minutes
- IV. Approval of March 2026 Special Meeting Minutes
- V. Manager's Report (Rei)
- VI. Treasurer's Report (Catherine & Mike)
- VII. Old Business
 - a. Tunnel Project Update (including damage repair) (Mike)
 - i. Road Damage Repair
 - b. Passell Crossing
 - c. Dam #3 Damage & Remedy – Technical Report Filing w/ DSOD
 - d. McAndrew generator (Mike O.)
- VIII. New Business
 - a. Insurance
 - b. System Meters – canyon
 - c. Grant Well
 - d. Share Sales
 - e. Extra Assessments
 - f. Annual Shareholder Meeting planning
- IX. Legal Issues – Closed Session
- X. Adjournment and setting of April meeting date: 04/10/2026