



Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

March 2026 Special Board Meeting Agenda

March 30, 2026 @ 10:30 a.m.

Via Zoom

<https://us06web.zoom.us/j/87560587614?pwd=QIYOALazDMwk5FjlusChGh1XRTi50D.>

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- I. Call to Order
- II. Opportunity for eligible persons to address the board
- III. Insurance Policy Discussion and Approval
- IV. Reservoir Name Change Discussion and Approval
- V. Special Assessments Discussion and Approval
- VI. Share Transfer Policy Discussion and Approval
- VII. New Board Member Discussion and Approval
- VIII. April Board Meeting and Shareholder Meeting Dates
 - a. April Board Meeting – April 10, 2025 @ 3:00 p.m.
 - b. Annual Shareholder Meeting – April 25, 2026 @ 9:00 a.m. at Monica Ros School
- IX. Adjournment