



## Senior Canyon Mutual Water Company

P.O. Box 600, Ojai, California 93024

### May 2026 Board Meeting Agenda May 15, 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 April Meeting 2026 Minutes
- IV. Manager's Report (Rei)
- V. Treasurer's Report (Catherine & Mike)
- VI. Old Business
  - a. Tunnel Project Update (Mike)
  - b. Dam #3 Update (Jim)
  - c. McAndrew generator (Mike O.)
  - d. Backflow program
- VII. New Business
  - a. Peter Thielke Celebration
  - b. Credit Card Indemnity Agreement Approval
  - c. Commercial Ag Requirements
  - d. RVS and billing system
- VIII. Adjournment and setting of April meeting date: 06/19/2026