

SENIOR CANYON MUTUAL WATER COMPANY
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
April 15, 2011

Pursuant to due and official notice, the regular meeting of the Board of Directors of the Senior Canyon Mutual Water Company was held at the office, 603 West Ojai Avenue, Ojai, California on April 15, 2011.

The President called the meeting to order at 3:00 o'clock P.M. There were present Directors Bill Blackburn, Bruce Botnick, Peter Passell, Gary Barnhart, Al West, Darrell Jones and Connie Hanstedt. No Directors were absent. Company Manager, Larry Catlett was absent.

The minutes of the last regular meeting held March 18, 2011 were read and on motion by Darrell Jones, seconded by Connie Hanstedt and carried the minutes were approved.

The Treasurer's report was reviewed and discussed. There was \$47,138.14 in the cash & receivables as of April 14, 2011. Motion to approve Treasurer's report by Jones, seconded by Botnick, motion approved.

On motion by West, seconded by Jones, the motion was made to spend up to \$5,000 for C.M. de CRINIS & Co., Inc. to provide financial analysis. This analysis would possibly raise the necessary funds to upgrade Senior Canyon delivery system per WREA report required to considerer a possible merger with Casitas.

Old Business:

On motion by Barnhart, seconded by Passell and carried, the motion was made to purchase a new software package, recommended by Jones, Hanstedt and Botnick. In addition, a new laptop for Manager and two hands held computers to input meter data will be purchased.

There being no further business to come before the Board, on motion duly seconded and carried, the meeting was adjourned at 4:00 P.M. o'clock.

Gary Barnhart, Secretary

Attested to:

Bill Blackburn, President