

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, August 19, 2022 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

or

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/431428245>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 431-428-245

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. SHAREHOLDER/PUBLIC COMMENT
This shareholder/public comment period is an invitation to San Miguelito Mutual Water Company (“SMMWC”) shareholders; any person who is an occupant of commercial space or a dwelling unit to which SMMWC provides drinking water; or a Member of the County Board of Supervisors to address the Board. Comments should be limited to those matters that are within the jurisdiction of the Board of Directors. The Board is unable to take formal action on matters not published on the agenda.

Please adhere to the following procedures when addressing the Board:
 - a. Comments should be limited to three minutes or less;
 - b. Your comments should be directed to the Board as a whole and not directed to individual Board Members;
 - c. Slanderous, profane or personal remarks against any Board Member, staff member, or member of the audience shall not be permitted.
- III. REVIEW AND APPROVAL OF MINUTES
 - a. July 15, 2022 Regular Board Meeting Minutes
- IV. DISCUSSION ON THE MARRE WEIR 65% DESIGN
- San Luis Creek Fish Passage Improvement Project
- V. DISCUSSION AND CONSIDERATION OF A POTENTIAL SALE OF A PORTION OF THE COMPANY’S STATE WATER TABLE A ALLOCATION
- VI. DISCUSSION ON THE WATER QUALITY QUESTIONNAIRE RESULTS
- VII. DISCUSSION AND CONSIDERATION OF AGREEMENT WITH CREEKLANDS
- Marre Weir Grant Writing Support and Permitting

VIII. GENERAL MANAGER'S REPORT

- o Administration
- o Utilities
- o Special Projects

IX. FINANCIAL STATEMENT

X. PRODUCTION REPORT

XI. BOARD MEMBER COMMENT

XII. EXECUTIVE SESSSION

- a. Avila Valley Mutual Water Company Contract Renewal

XIII. UPCOMING BOARD MEETINGS

- a. September 16, 2022
- b. October 21, 2022

This agenda was prepared and posted pursuant to the Mutual Water Company Open Meeting Act.