

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, MAY 19, 2023, AT 3:00 PM*  
*(Immediately following the Annual Meeting)*

**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**

**Or**

**Please join our meeting from your computer, tablet or smartphone.**

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**AGENDA**

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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. April 21, 2023, Regular Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF COMPANY OFFICERS

V. DISCUSSION AND CONSIDERATION TO DESIGNATE DWYANE CHISAM AS REPRESENTATIVE AND MIKE NORDSTROM AS ALTERNATE FOR THE STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

VI. GENERAL MANAGER’S REPORT

VII. FINANCIAL STATEMENT

VIII. PRODUCTION REPORT

IX. BOARD MEMBER COMMENT

X. UPCOMING BOARD MEETINGS

a. June 16, 2023

b. July 21, 2023

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