

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, JUNE 19, 2020 AT 10:00 AM*  
**Via phone or internet**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**  
**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. CLOSED SESSION – Potential Litigation
- IV. REVIEW AND APPROVAL OF MINUTES
  - a. May 22, 2020 Regular Meeting Minutes
- V. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF COMPANY OFFICERS
- VI. DISCUSSION AND CONSIDERATION TO APPROVE AN ADJUSTMENT TO THE SALARY SCHEDULE
- VII. DISCUSSION AND CONSIDERATION OF WATER SYSTEMS CONSULTING’S TECHNICAL MEMO AND SCOPE OF WORK FOR NEXT PHASE OF UPDATE TO THE 2015 WATER RESOURCES STUDY
- VIII. DISCUSS AND REVIEW GENERAL MANAGER’S JOB DESCRIPTION AND PROJECT LIST
- IX. GENERAL MANAGER’S REPORT
- X. FINANCIAL STATEMENT
- XI. BOARD MEMBER COMMENT

XII. UPCOMING BOARD MEETINGS

a. July 17, 2020

b. Aug 21, 2020

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