

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, MARCH 18, 2022 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

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

<https://meet.goto.com/255575669>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 255-575-669

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. February 18, 2022 Regular Board Meeting Minutes
- IV. CONSIDERATION OF THE DRAFT WATER RESOURCES ANALYSIS 2020 UPDATE
- V. STUDY SESSION - 2018 AVILA REGIONAL RECYCLED WATER STUDY
- VI. TEMPORARY ENGINEERING ON-CALL SERVICES AGREEMENT
- VII. GENERAL MANAGER’S REPORT
 - o Administration
 - o Utilities
 - o Special Projects

VIII. FINANCIAL STATEMENT

IX. WATER USE REPORTS

- Static vs Pumping well level reports – 1/21 – 12/21

X. EXECUTIVE SESSION – Utility Manager Replacement

XI. BOARD MEMBER COMMENT

XII. UPCOMING BOARD MEETINGS

- a. April 15, 2022
- b. May 20, 2022

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