

Annual Meeting 9:00 AM May 16, 2025

San Miguelito Mutual Water Company

Agenda

Pledge of Allegiance Michael Nordstrom, President

Minutes of Last Annual Meeting Robert Campbell, Secretary

President's Remarks Michael Nordstrom, President

Financial Report Paul O'Malley, Financial Officer

a. Review And Approve The 2024 Draft Financial Summary

Manager's Report Dwayne Chisam, General Manager

Capital Projects 2024 Report Ryan Smith, Assistant General Manger

Questions and Answers Board of Directors, Consultants and

Management

Ballot Results League of Women Voters, Election

Inspector

Adjourn Michael Nordstrom, President