

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, April 20, 2016 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
(Behind Cal-Fire Station #62)

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. CLOSED SESSION
- IV. RECONVENE TO OPEN SESSION
- V. REVIEW AND APPROVAL OF MINUTES
- a. March 16, 2016 Regular Meeting Minutes
- VI. UNFINISHED BUSINESS
- a. Continued Discussion of Allocated and Issued Shares including Distribution and Consideration of Reallocation and Reissuance of Shares
- VII. NEW BUSINESS
- a. Review of the Draft 2015 Financial Statements
 - b. Review and Consideration to Approve Annual Shareholder Meeting Notification Packet – May 18, 2016
 - c. Discussion and Consideration to Establish Official Close of Business Date for 2016 Annual Shareholder Meeting
- VIII. GENERAL MANAGER’S REPORT
- IX. FINANCIAL STATEMENT
- X. BOARD MEMBER COMMENT
- XI. UPCOMING BOARD MEETINGS AND AGENDA ITEMS
- a. May 18, 2016 – Regular Meeting 9:00 a.m.; Annual Shareholder Meeting 2:00 p.m.
 - b. June 15, 2016 – Election of Officers; Staff Performance Reviews
- XII. ADJOURNMENT

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