

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*WEDNESDAY, February 15, 2017 AT 9:00 AM*  
**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**  
*(Behind Cal-Fire Station #62)*

**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. December 14, 2016 Regular Meeting Minutes

IV. DISCUSSION AND REVIEW OF THE DRAFT UPDATE TO THE BY-LAWS

V. DISCUSSION ON THE PG&E MARRE PROJECT

VI. GENERAL MANAGER’S REPORT

VII. FINANCIAL STATEMENT

VII. BOARD MEMBER COMMENT

IX. UPCOMING BOARD MEETINGS AND AGENDA ITEMS

- a. February 15, 2017 – Draft By-Laws
- b. March 15, 2017 – 10 year Capital Projections; SMS Contract
- c. April 19, 2017 – Annual Meeting Packet Items
- d. May 17, 2017 – BOD Meeting; Annual Meeting

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