

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, February 17, 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. January 20, 2016
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- a. Discussion Regarding Clarification of Allocated & Issued Shares
 - b. Discussion and Authorization to Develop a Long-Term Sewer Contract with Sycamore Mineral Springs
- VIII. GENERAL MANAGER’S REPORT
- IX. FINANCIAL STATEMENT
- X. BOARD MEMBER COMMENT
- XI. UPCOMING BOARD MEETINGS AND AGENDA ITEMS
- a. March 16, 2016 – Regular Meeting – Water Resources Development Priority Staff Report
 - b. April 20, 2016 – Regular Meeting – Review Annual Shareholder Meeting Notification/Packet
 - c. May 18, 2016 – Regular Meeting 9:00 a.m.; Annual Shareholder Meeting 2:00 p.m.
- XII. ADJOURNMENT

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