

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, June 15, 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. REVIEW AND APPROVAL OF MINUTES
- a. May 18, 2016 Regular Meeting Minutes
- IV. UNFINISHED BUSINESS
- a. Update on Conservation
- V. NEW BUSINESS
- a. Election of Officers
- VI. GENERAL MANAGER’S REPORT
- VII. FINANCIAL STATEMENT
- VIII. CLOSED SESSION
- a. Discussion and Consideration to Increase Monthly Company Contribution to Employee Insurance Benefits
 - b. Discussion and Consideration to Approve an Adjustment to the Salary Schedule
- IX. RECONVENE TO OPEN SESSION
- X. BOARD MEMBER COMMENT
- XI. UPCOMING BOARD MEETINGS AND AGENDA ITEMS
- a. July 20, 2016 – Insurance Renewal/Workers’ Compensation; Mid-Year Budget Analysis
- XII. ADJOURNMENT

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