

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*WEDNESDAY, June 17, 2015 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

- a. Third party contract issues

IV. RECONVENE TO OPEN SESSION

V. REVIEW AND APPROVAL OF MINUTES – May 20, 2015 Board Meeting

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. Election of Officers
- b. Consideration to Adopt Resolution #2015-001 – Amending and Reaffirming Stage II Water Conservation Policy.
- c. Wells Fargo Line of Credit renewal

VIII. GENERAL MANAGER’S REPORT

IX. FINANCIAL STATEMENT

X. BOARD MEMBER COMMENT

XI. ITEMS FOR NEXT AGENDA

XII. ADJOURNMENT