# A Regular Meeting of the BOARD OF DIRECTORS OF

## SAN MIGUELITO MUTUAL WATER COMPANY

WEDNESDAY, March 19, 2014 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. Sycamore Mineral Springs Contract Extension
- b. HOA Reimbursement Agreements
- IV. RECONVENE TO OPEN SESSION
- V. REVIEW AND APPROVAL OF MINUTES February 19, 2014 Board Meeting
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - a. Discussion of SMMWC State Water Reserves
- VIII. GENERAL MANAGER'S REPORT
- IX. FINANCIAL STATEMENT
- X. BOARD MEMBER COMMENT
- XI. ITEMS FOR NEXT AGENDA
- XII. ADJOURNMENT

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