

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, November 16, 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. September 21, 2016 Regular Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO APPROVE THE LONG TERM SEWER SERVICE CONTRACT WITH SYCAMORE MINERAL SPRINGS

V. DISCUSSION AND CONSIDERATION OF THE LOCATIONS FOR THE PISMO FORMATION WELL

VI. DISCUSSION AND CONSIDERATION TO APPOINT REPRESENTATIVES TO THE STATE WATER CONTRACTORS ADVISORY COMMITTEE

VII. DISCUSSION AND CONSIDERATION TO JOIN THE REGIONAL WATER MANAGEMENT GROUP (RWMG), ADOPT THE 2014 IRWM PLAN AND SIGN THE MOU.

VIII. GENERAL MANAGERS REPORT

IX. FINANCIAL STATEMENT

X. BOARD MEMBER COMMENT

XI. UPCOMING BOARD MEETINGS AND AGENDA ITEMS

- a. December 21, 2016 – Adopt 2017 Budget, Rate Schedule, and Capital Budget

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