A Special Meeting of the BOARD OF DIRECTORS OF

SAN MIGUELITO MUTUAL WATER COMPANY

Thursday April 02, 2020 AT 11:00AM Via Phone or Web Closed Session

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CLOSED SESSION: PERSONNEL—Continued Management Oversight of San Miguelito Mutual Water Company
- III. ADJOURN

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