

San Miguelito Mutual Water Company
Minutes of the Regular Board of Director's Meeting

9:00 A.M. Friday, August 20, 2021

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 9:00 a.m.

Board Members Present: Michael Nordstrom, Marvin St Pierre, Rob Rossi, Rick Koon, Paul O'Malley, Larry Bittner and Robert Peterson

Board Member Absent: None

Staff Members Present: Brad Hagemann & Michelle Edson

Consultants Present: Dylan Wade, Water Systems Consulting, Inc

Guests: Heron Crest Resident: Bob Pusanik & Steve Rossi, Rossi Enterprises

II. PUBLIC/SHAREHOLDER COMMENT – Bob Pusanik wanted to make sure that we were going to be address the Regional Water Quality Control Board letter that was in our meeting packet.

III. REVIEW and APPROVAL OF MINUTES –

- a. July 16,2021 Regular Meeting Minutes - Motion to approve the minutes with edits made by Paul O'Malley seconded by Robert Peterson. Motion passed 6/1, St Pierre abstained.

IV. WATER SYSTEM CONSULTING UPDATE TO THE 2015 WATER RESOURCES STUDY – Dylan Wade from WSD used an overhead presentation to summarize and illustrate the constituents in our well water, state water, our typical blended water and how the constituents compare to the water quality in Pismo Beach, Grover Beach and Arroyo Grande. Dylan requested the Board of Directors to provide guidance regarding the water quality goals/levels they would like us to target for the proposed well head treatment system in anticipation of the Company using less State Water to improve the overall quality of the water. Dylan also discussed the potential impacts the well water treatment could have on the wastewater treatment system and the potential for new, more stringent, wastewater discharge requirements. The Board deliberated and discussed the target well water quality objectives and provided guidance that staff should target a TDS water quality range of approximately 250 – 400 mg/L.

Dylan introduced the California Drought Relief Program that is offering grant money to assist with upgrading water systems within the State of California. Dylan recommended the Board consider applying for a grant that would assist with planning and construction of the well water treatment system. The Board of Directors requested Dylan to prepare a proposal for preparation of the grant application and scheduled a special meeting for Friday August 27th to consider moving forward with the grant application.

V. GENERAL MANAGER'S REPORT –

GM Hagemann summarized the GM Report with the following highlights:

- Administration
 - San Miguelito's Annual Consumer Confidence Report was completed and mailed
 - Workers Compensation Audit May 2020 - May 2021 completed
 - Employee Evaluations
- Operations
 - Repaired irrigation service line on Lupine Canyon Rd.
 - Sewer main line cleaning in Heron Crest and Kingfisher
- Capital Projects
 - Scheduling Tanks 100 & 200 cleaning and inspection
 - Lift Station #2 pump and motor assembly ordered
- Additional Projects
 - Regional Water Quality Control Board issued a revised Monitoring and Reporting Program (M&RP) to be implemented immediately.
 - Water Board, Division of Drinking Water has revised their Total Coliform Rule Reporting Requirements.

VIII. FINANCIAL STATEMENT

The Board Management Report for July 31st was presented by General Manager Brad Hagemann with the following highlights:

Cash and Reserve Funds as of July, 2021 are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$197,990	\$355,453	\$175,397	\$4,261,097

IX. BOARD MEMBER COMMENT – Larry Bitner requested SMMWC’s liability insurance coverage limits for Directors. General Manager Hagemann let the Board know that staff would email those limits to all Board Members.

Rob Rossi left at 10:41am

Robert Peterson left at 11:05am

XI. ADJOURNMENT – Meeting was adjourned at 11:37am

Proceeding reported by:
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:



Robert Peterson, Secretary



Michael Nordstrom, President