

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, April 18, 2018 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. March 05, 2018 Special Meeting Minutes
- b. March 21, 2018 Regular Meeting Minutes

IV. REVIEW OF THE DRAFT 2017 FINANCIAL STATEMENT

V. DISCUSSION AND CONSIDERATION TO ESTABLISH OFFICIAL CLOSE OF BUSINESS DATE FOR 2018 ANNUAL SHAREHOLDER MEETING

VI. REVIEW AND CONSIDERATION TO APPROVE SHAREHOLDER MEETING NOTIFICATION PACKET

VII. GENERAL MANAGER’S REPORT

VIII. FINANCIAL STATEMENT

IX. BOARD MEMBER COMMENT

X. UPCOMING BOARD MEETINGS

- a. May 16, 2018 BOD & Annual Mtg
- b. June 20, 2018

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