

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, November 19, 2021 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
(Behind Cal-Fire Station #62)

OR

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/312825485>

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 312-825-485

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 (3) 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. October 1, 2021 Special Meeting Minutes
- b. October 15, 2021 Regular Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR TIME EXTENSION TO THE WILL SERVE (with conditions/mitigations listed) FOR LOT 8, AVILA VILLAGE

V. DISCUSSION AND CONSIDERATION TO APPROVE THE 2022 BUDGET:

- a. Operations and Maintenance Budget
- b. Capital Improvement Budget
- c. Rates and Fee Schedule

VI. GENERAL MANAGER’S REPORT

VII. FINANCIAL STATEMENT

VIII. BOARD MEMBER COMMENT

IX. CLOSED SESSION

X. UPCOMING BOARD MEETINGS

- a. December 17, 2021
- b. January 21, 2022

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