

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, FEBRUARY 16th, 2024, AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
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. January 19, 2024, Regular Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR EXTENSION OF THE CONDITIONAL WILL SERVE FOR THE AVILA BY THE SEA PROJECT

V. REVIEW OF WASTEWATER OPTIONS COMMITTEE REPORT

VI. GENERAL MANAGER’S REPORT

VII. FINANCIAL STATEMENT

VIII. PRODUCTION REPORT

IX. BOARD MEMBER COMMENT

X. EXECUTIVE SESSION

- a. Potential State Water Sale update

XI. UPCOMING BOARD MEETINGS

- a. March 15, 2024
- b. April 19, 2024

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