

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, JANUARY 21<sup>st</sup>, 2022 AT 9:00 AM*  
**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**  
**Or**

**Please join our meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/833490213>

**You can also dial in using your phone.**  
United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 833-490-213

New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/833490213>

---

**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. November 19, 2021 Regular Board Meeting Minutes
  - b. December 22, 2021 Special Board Meeting Minutes
- IV. REVIEW AND APPROVE THE DRAFT JANUARY 2022 NEWSLETTER
- V. DISCUSSION AND CONSIDERATION TO DESIGNATE GEOFF ENGLISH AS REPRESENTATIVE AND MIKE NORDSTROM AS ALTERNATE FOR THE STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE
- VI. REVIEW & ACCEPT CLEATH HARRIS DRAWDOWN WELL TEST
- VII. DISCUSSION AND APPROVAL TO TRANSFER EXCESS OPERATIONAL FUNDS TO CAPITAL RESERVES & ADDING \$5,500. TO THE 2022 GENERAL ADMINISTRATIVE ENGINEERING BUDGET FOR COMPLETION OF THE GIS MAPPING
- VIII. GENERAL MANAGER’S REPORT
- IX. FINANCIAL STATEMENT
- X. BOARD MEMBER COMMENT

XI. UPCOMING BOARD MEETINGS

a. February 18, 2022

b. March 18, 2022

---

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