

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, JUNE 26, 2026, 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. Slandorous, 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 20, 2026, Regular Board Meeting Minutes
- b. May 15, 2026, Emergency Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION OF CPI ADJUSTMENT FOR BUDGET PERATION AND SALARY SCHEDULE

V. REVIEW OF 2025 FINANCIAL STATEMENT

VI. AUTHORIZATION TO PREPARE 10% SITE DESIGN FOR WASTEWATER TREATMENT PLANT AND SELECTION OF FINAL TREATMENT METHOD.

VII. GENERAL MANAGER’S REPORT

VIII. FINANCIAL STATEMENT

IX. PRODUCTION REPORT

X. BOARD MEMBER COMMENT

XI. EXECUTIVE SESSION

- a. Wastewater Treatment Plant Property

I. RECONVENE INTO OPEN SESSION

XII. UPCOMING BOARD MEETINGS

- a. July 24, 2026
- b. August 21, 2026

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