*A Regular Meeting of the*
**BOARD OF DIRECTORS**
**OF**
**SAN MIGUELITO MUTUAL WATER COMPANY**
***FRIDAY, OCTOBER 23, 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. 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. September 18, 2026, Regular Board Meeting Minutes

IV. REVIEW 2027 CAPITAL PROJECTS PRESENTATION

V. GENERAL MANAGER'S REPORT

VI. FINANCIAL STATEMENT

VII. PRODUCTION REPORT

VIII. BOARD MEMBER COMMENT

IX. EXECUTIVE SESSION
a. General Manager Contract

X. UPCOMING BOARD MEETINGS
a. November 20, 2026
b. December 18, 2026

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