

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, OCTOBER 24, 2025, AT 8:00 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. September 19, 2025, Regular Board Meeting Minutes

IV. EXECUTIVE SESSION

- a. Tim Carmel – Wastewater Alternative Memo

V. CAPITAL PROGRAM PRESENTATION

VI. DISCUSSION AND CONSIDERATION OF WASTEWATER ALTERNATIVE PROPOSAL

VII. CONSIDERATION AND APPROVAL OF ROB ROSSI 20 ACRE AND 50 ACRE AGREEMENT

VIII. DISCUSSION AND CONSIDERATION OF PAYROLL SYSTEM PROPOSAL

IX. GENERAL MANAGER’S REPORT

- a. Customer Service & Administrative Assistant Position

X. FINANCIAL STATEMENT

XI. PRODUCTION REPORT

XII. BOARD MEMBER COMMENT

XIII. UPCOMING BOARD MEETINGS

- a. November 21, 2025
- b. December 19, 2025

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