A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, SEPTEMBER 18, 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. August 21, 2026, Regular Board Meeting Minutes

IV. CONSIDERATION AND APPROVAL OF CUSI BILLING UPGRADE

V. CONSIDERATION AND APPROVAL OF NEW SCADA SERVER

VI. GENERAL MANAGER'S REPORT

VII. FINANCIAL STATEMENT

VIII. PRODUCTION REPORT

IX. BOARD MEMBER COMMENT

X. EXECUTIVE SESSION
a. Property Negotiations Wild Cherry Canyon
b. Water Sale Negotiations Ontario road

XI. UPCOMING BOARD MEETINGS
a. October 16, 2026
b. November 20, 2026

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