

A Special Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, FEBRUARY 10th, 2023, AT 8:30 AM

VIRTUAL MEETING ONLY – NO IN-PERSON ACCOMMODATIONS

A Special Meeting of the Board of Directors of the San Miguelito Mutual Water Company
Feb 10, 2023, 8:30 – 9:30 AM (America/Los_Angeles)

Please join our meeting from your computer, tablet or smartphone.

<https://meet.goto.com/672661333>

You can also dial in using your phone.

Access Code: 672-661-333

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

SPECIAL MEETING 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. DISCUSSION OF RECRUITMENT FOR THE GENERAL MANAGER POSITION

IV. BOARD MEMBER COMMENTS

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