

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, FEBRUARY 19, 2021 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
AGENDA

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

<https://global.gotomeeting.com/join/908941133>

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Access Code: 908-941-133

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. January 22, 2021 Meeting Minutes

IV. WATER SYSTEMS CONSULTING UPDATE ON THE WEIR PROJECT

V. STATUS REPORT REGARDING LOT Y ALLOCATION OF SHARES FOR THE MARRE HOUSE FROM RESERVED OR RETIRED SHARES

VI. ROADMAP FOR LONG-TERM WATER STRATEGY COMMITTEE UPDATE

VII. GENERAL MANAGER’S REPORT

VIII. FINANCIAL STATEMENT

IX. BOARD MEMBER COMMENT

X. CLOSED SESSION

XI. UPCOMING BOARD MEETINGS

- a. March 19, 2021
- b. April 16, 2021

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