

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, October 20, AT 9:00 AM*  
**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**  
**Or**

**AGENDA**

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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 15, 2023, Regular Board Meeting Minutes

IV. REVIEW AND DISCUSSION OF THE DRAFT 2024 COMPANY BUDGET:

- a. Operations and Maintenance Budget
- b. Capital Improvement Budget
- c. Rates and Fee Schedule

V. REVIEW AND DISCUSS CAPITAL RESERVE INVESTMENT POLICY

VI. GENERAL MANAGER’S REPORT

- a. Marre Weir Schedule Update
  - i. Committee appointment
- b. Cloacina Package WWTP Plant tour Report
  - i. Set Committee Meeting RFP preparation

VII. FINANCIAL STATEMENT

VIII. PRODUCTION REPORT

IX. BOARD MEMBER COMMENT

X. EXECUTIVE SESSION

- a. Shareholder Request for Relief
- b. Potential State Water Sale update

XI. UPCOMING BOARD MEETINGS

- a. November 17, 2023

b. December???

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