

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, November 20, 2020 AT 9:00 AM*  
**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**  
**AGENDA**

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

@

**<https://global.gotomeeting.com/join/707864949>**

**You can also dial in using your phone.**

United States: **+1 (408) 650-3123**

**Access Code: 707-864-949**

---

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. October 18, 2020 Meeting Minutes

IV. ROADMAP FOR LONG-TERM WATER STRATEGY UPDATE

V. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR TIME EXTENSION TO THE CONDITIONAL WILL SERVE FOR LOT 8, AVILA VILLAGE

VI. DISCUSSION AND CONSIDERATION TO APPROVE THE 2021:

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

VII. GENERAL MANAGER’S REPORT

VIII. FINANCIAL STATEMENT

IX. BOARD MEMBER COMMENT

X. CLOSE SESSION

- a. Pending Litigation – Pacho Limited Partnership v. Eureka Energy Company
- b. Potential Litigation

XI. UPCOMING BOARD MEETINGS

- a. December 18, 2020
- b. January 15, 2021

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