

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, SEPTEMBER 15, AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
Or

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

<https://meet.goto.com/408743901>

You can also dial in using your phone.

Access Code: 408-743-901

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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 18, 2023, Regular Board Meeting Minutes
- IV. REVIEW AND DISCUSS EAST HARFORD WELL TRANSFER AGREEMENT
- V. REVIEW AND DISCUSS CAPITAL RESERVE INVESTMENT POLICY
- VI. REVIEW AND DISCUSS WATER SUPPLY FOR LOT 2 EAST HARFORD CANYON
- VII. REVIEW AND APPROVE DESIGN CONCEPT FOR MARRE WIER PROJECT
- VIII. GENERAL MANAGER’S REPORT
- IX. FINANCIAL STATEMENT
- X. PRODUCTION REPORT
- XI. BOARD MEMBER COMMENT
- XII. EXECUTIVE SESSION
 - a. Salary Schedule and Retention Plan
 - b. Retirement Options
 - c. State Water Contract

- XIII. RETURN TO OPEN SESSION
 - a. Approve Salary Schedule and Retention Plan
 - b. Approve Revised Retirement Plan

- XIV. UPCOMING BOARD MEETINGS
 - a. October 20, 2023
 - b. November 17, 2023

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