

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, FEBRUARY 17<sup>th</sup>, 2023 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.**

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**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. January 20, 2023 Regular Board Meeting Minutes
- IV. DISCUSSION OF RENTAL USE OF THE BOARD ROOM BY OUTSIDE ORGANIZATIONS
- V. DISCUSSION AND CONSIDERATION OF DESALINATION EXECUTABLE SOLUTION AND LOGISTICS PLAN RESOLUTION
- VI. DISCUSSION OF LETTER FROM SAN LUIS OBISPO COUNTY FOOD CONTROL DISTRICT REGARDING THE POTENTIAL PURCHASE OF ADDITIONAL DROUGHT BUFFER
- VII. DISCUSSION OF RECRUITMENT FOR THE GENERAL MANAGER POSITION AND MANAGEMENT TRANSITION PLANNING
- VIII. GENERAL MANAGER’S REPORT
- IX. FINANCIAL STATEMENT
- X. PRODUCTION REPORT
- XI. BOARD MEMBER COMMENT

- XII. EXECUTIVE SESSION
  - a. Damage claim- 6249 Fiddleneck
  - b. State Water Sales

- XIII. UPCOMING BOARD MEETINGS
  - a. March 17, 2023
  - b. April 21, 2023

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