

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, JULY 18, 2025, AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
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. Slandorous, 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. March 21, 2025, Regular Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF OFFICERS

V. DISCUSSION AND CONSIDERATION OF PROPOSAL FROM SPICE TO UPGRADE THE OFFICE AUTOMATION SYSTEM FROM WINDOWS 10 TO WINDOWS 11

VI. CONSIDERATION AND APPROVAL OF A CONDITIONAL CAN AND WILL SERVE AGREEMENT FOR LOT 69

VII. PRESENTATION ON MARRE WEIR ACTIVITIES (INFORMATION ONLY)

VIII. DISCUSSION AND CONSIDERATION OF CPI ADJUSTMENT FOR BUDGET PERATION AND SALARY SCHEDULE

IX. GENERAL MANAGER’S REPORT

- a. Sewer plan update
- b. County of San Luis Obispo State Water policy overview

X. FINANCIAL STATEMENT

XI. PRODUCTION REPORT

XII. BOARD MEMBER COMMENT

XIII. EXECUTIVE SESSION

- a. Water Sales negotiations
- b. Potential Wastewater Agreement

XIV. UPCOMING BOARD MEETINGS

- a. August 15, 2025
- b. September 19, 2025

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

