

A Special Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, JUNE 23, AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

Or

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

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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. May 19, Regular Board Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF VICE PRESIDENT
- V. REVIEW AND DISCUSSION ON SAN MIGUELITO MUTUAL WATER COMPANY’S CONFLICT OF INTEREST POLICY
- VI. DISCUSSION AND CONSIDERATION OF SALARY SCHEDULE ADJUSTMENTS
- VII. GENERAL MANAGER’S REPORT
- VIII. FINANCIAL STATEMENT
- IX. PRODUCTION REPORT
- X. BOARD MEMBER COMMENT

XI. EXECUTIVE SESSION

XII. UPCOMING BOARD MEETINGS

a. July 21, 2023

b. August 18, 2023

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