

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, MARCH 19, 2021 AT 9:00 AM

SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

AGENDA

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

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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. February 19, 2021 Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION TO APPROVE A ONE OR MORE YEAR TIME EXTENSION OF THE CONDITIONAL WILL SERVE LETTER FOR THE AVILA BY THE SEA PROJECT
- V. REVIEW OF THE DRAFT 2020 FINANCIAL STATEMENT
- VI. DISCUSSION AND CONSIDERATION TO ESTABLISH THE DATE FOR CANDIDATES TO SUBMIT THEIR QUALIFICATIONS FOR REVIEW AT THE APRIL 16TH BOARD MEETING, TO POST ON OUR WEBSITE AND BE ADDED TO THE ELECTION NOTIFICATION PACKET BALLOT
- VII. DISCUSSION AND CONSIDERATION TO ESTABLISH A PROCEDURE FOR HANDLING PROXY VALIDATION AND COUNTING VOTES
- VIII. DISCUSSION AND CONSIDERATION TO ESTABLISH OFFICIAL RECORD CLOSE OF BUSINESS DATE FOR 2021 ANNUAL SHAREHOLDER MEETING
- IX. ROADMAP FOR LONG-TERM WATER STRATEGY COMMITTEE UPDATE
- X. GENERAL MANAGER’S REPORT
- XI. FINANCIAL STATEMENT

XII. BOARD MEMBER COMMENT

XIII. UPCOMING BOARD MEETINGS

- a. April 16,2021
- b. May 21, 2021 Regular Meeting
- c. May 21, 2021 Annual Meeting

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