

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, APRIL 21, 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. February 10, 2023, Regular Board Meeting Minutes
  - b. March 19, 2023, Regular Board Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION OF APPROVAL OF A CONSULTANT SERVICES AGREEMENT WITH DWAYNE CHISAM FOR THE CONTRACTED GENERAL MANAGER POSITION
- V. DISCUSSION AND CONSIDERATION TO DESIGNATE DWYANE CHISAM AS REPRESENTATIVE AND MIKE NORDSTROM AS ALTERNATE FOR THE STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE
- VI. DISCUSSION AND CONSIDERATION TO REDUCE WATER CONSERVATION REQUIREMENTS TO STAGE I
- VII. DISCUSSION AND CONSIDERATION TO APPROVE ANNUAL SHAREHOLDER MEETING NOTIFICATION PACKET

- VIII. DISCUSSION AND CONSIDERATION TO REALLOCATE A PORTION OF THE 2023 CAPITAL PROJECTS BUDGET TO INCLUDE THE GENERATOR REPLACEMENT AT LIFT STATION 3
- IX. REVIEW AND APPROVE THE 2022 DRAFT FINANCIAL STATEMENT
- X. GENERAL MANAGER’S REPORT
- XI. FINANCIAL STATEMENT
- XII. PRODUCTION REPORT
- XIII. BOARD MEMBER COMMENT
- XIV. EXECUTIVE SESSION
- XV. UPCOMING BOARD MEETINGS
  - a. May 19, 2023 – 9:00am regular BOD Mtg
  - b. May 19, 2023 – 2:00pm -Annual Mtg
  - c. June 19, 2023

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