

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, MARCH 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. February 10, 2023, Regular Board Meeting Minutes
- b. February 17, 2023, Regular Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION OF CONSULTANT SERVICES AGREEMENT WITH DWAYNE CHISAM FOR GENERAL MANAGER AND ENGINEERING SERVICES

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 APPROVE A ONE YEAR EXTENSION OF THE CONDITIONAL WILL SERVE FOR THE AVILA BY THE SEA PROJECT

VII. DISCUSSION AND CONSIDERATION TO ESTABLISH OFFICIAL CLOSE OF BUSINESS DATE FOR 2023 ANNUAL SHAREHOLDER MEETING

VIII. DISCUSSION AND CONSIDERATION TO REALLOCATE A PORTION OF THE 2023 CAPITAL PROJECTS BUDGET TO INCLUDE THE WATER TREATMENT PLANT VARIABLE FREQUENCY DRIVES (VFD)

- IX. GENERAL MANAGER'S REPORT
- X. FINANCIAL STATEMENT
- XI. PRODUCTION REPORT
- XII. BOARD MEMBER COMMENT
- XIII. EXECUTIVE SESSION
- XIV. UPCOMING BOARD MEETINGS
  - a. April 21, 2023
  - b. May 19, 2023

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