

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, May 20, 2022 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.**

<https://meet.goto.com/515510749>

**You can also dial in using your phone.**

United States: +1 (872) 240-3212

**Access Code:** 515-510-749

## **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. April 15, 2022 Regular Board Meeting Minutes
- IV. REVIEW OF 2021 FINANCIAL STATEMENT
- V. DISCUSSION OF WATER QUALITY DATA- HARDNESS
- VI. DISCUSSION AND CONSIDERATION OF OUTREACH FOR PARTNERS IN A REGIONAL WWTP
- VII. GENERAL MANAGER’S REPORT
  - o Administration
  - o Utilities
  - o Special Projects

VIII. FINANCIAL STATEMENT

IX. PRODUCTION REPORT

X. BOARD MEMBER COMMENT

XI. EXECUTIVE SESSION

- State Water Project Water Supply
- Avila Valley Mutual Water Company Service Agreement Extension

XII. UPCOMING BOARD MEETINGS

a. June 17, 2022

b. July15, 2022

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