

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, OCTOBER 16, 2020 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. September 18, 2020 Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO RENEW THE LINE OF CREDIT WITH WELLS FARGO BANK

V. REPORT & DISCUSSION FROM AD HOC COMMITTEE - Roadmap for Long-Term Water Strategy

VI. DISCUSSION AND CONSIDERATION FOR APPOINTING BRAD HAGEMANN AS REPRESENTATIVE FOR THE STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

VII. GENERAL MANAGER’S REPORT

- a. Draft Budget 2021

VIII. FINANCIAL STATEMENT

IX. CLOSED SESSION CONFERENCE WITH DISTRICT LEGAL COUNSEL

- a. Pending Litigation – Leucadia vs PG&E
- b. Potential Litigation

X. BOARD MEMBER COMMENT

XI. UPCOMING BOARD MEETINGS

- a. November 20, 2020
- b. December 18, 2020