

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, July 15, 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/805973093>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 805-973-093

AGENDA

- 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. June 17, 2022 Regular Board Meeting Minutes
- IV. PRESENTATION- REVIEW OF LOWER SAN LUIS CREEK FISH PASSAGE DESIGN AND HABITAT IMPROVEMENT PROJECT (MARRE WEIR) 65% PLANS
- V. DISCUSSION AND CONSIDERATION OF MID-YEAR BUDGET ADJUSTMENTS
- VI. DISCUSSION AND CONSIDERATION OF ACCEPTANCE OF CLEATH HARRIS GEOLOGISTS GROUNDWATER RELIABILITY TECHNICAL MEMORANDUM

- 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
 - a. State Water Project Supply
- XII. UPCOMING BOARD MEETINGS
 - a. August 19, 2022
 - b. September 16, 2022

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