A Special Meeting of the BOARD OF DIRECTORS OF SAN MIGUELITO MUTUAL WATER COMPANY Friday June 12, 2020 AT 11:00AM Via Phone or Web Closed Session

AGENDA

A Special Meeting of the Board of Directors of the San Miguelito Mutual Water Company Fri, Jun 12, 2020 11:00 AM - 1:00 PM (PDT)

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- I. CALL TO ORDER AND ROLL CALL
- II. CLOSED SESSION: POTENTIAL LITIGATION -
- III. ADJOURN

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