

**San Miguelito Mutual Water Company**  
**Minutes of the Board of Director's Special Meeting**

2:00 PM Monday, March 5, 2018  
Company Office, Avila Beach, California

I. CALL TO ORDER AND ROLL CALL

Special Meeting of the Board of Directors was requested by Board President, John Delehant. The Board Members were emailed bids from two Well Contractors prior to the Special Meeting. The purpose of the Special Meeting was to review the bids and select an agreed upon Contactor. The meeting was called to order at 2:00pm by Board President, John Delehant

Board Members Present: John Delehant, Rick Koon, Gerri Hall, Ben Banks (by phone), Martin Suits (by phone), Rob Rossi (by phone @ 2:04)  
Staff Members Present: Michelle Edson, Accounting & Administrative Manager  
Consultants Present: Tim Carmel, Carmel & Naccasha LLP  
Absent: None  
Guests: None

II. ACTION ITEMS TO SELECT A CONTRACTOR FOR THE PISMO WELL PROJECT

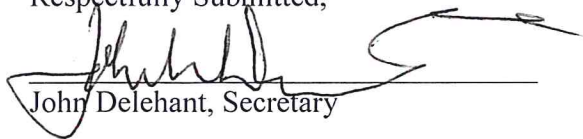
- Rick Koon went over the background information and the revised bids after we prepared the pad. There was a brief discussion by all members comparing costs, timeliness, and protection of the property and sidewalks. A motion by Ben Banks was made to go with All American Drilling Inc, seconded by John Delehant Motion passed 5 – 0 Rossi abstained.

III. ADJOURNMENT


Meeting was adjourned at 2.06 p.m.

Proceeding reported by:  
John Delehant, Secretary

Respectfully Submitted,

  
John Delehant, Secretary

Approved:

  
Gerri Hall, Board President