

*A Special Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, May 15, 2026 AT 9:00AM*

**AGENDA**

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- I. CALL TO ORDER AND ROLL CALL
- II. CLOSED SESSION – Discuss third party contracts.
- III. ADJOURN

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