

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

3:30 P.M. Friday, November 04, 2020

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Marvin St Pierre at 3:00 p.m.

Board Members Present:	Marvin St Pierre, John Delchant, Rob Rossi, Rick Koon, Thomas Rinn, Michael Nordstrom
Board Member Absent:	Gary Garcia
Staff Members Present:	Brad Hagemann
Consultants Present:	Timothy Carmel, Legal Counsel
Guests:	None

II. CLOSED SESSION – No reportable action

III. ADJOURN - 4:12pm

Proceeding reported by:
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,


John Delchant, Financial Officer

Approved:


Marvin St Pierre, President