

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, SEPTEMBER 16, 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/549016981>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 549-016-981

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. August 19, 2022 Regular Board Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION OF REQUEST FOR RELIEF FROM SEWER FEES FROM A WATER LEAK EXPERIENCED BY THE AVILA BAY ATHLETIC CLUB AND SPA
- V. DISCUSSION AND CONSIDERATION OF ADOPTION OF THE 2023 COMPANY BUDGET PRIORITIES AND INITIATIVES AND DRAFT BUDGET ADOPTION CALENDAR
- VI. DISCUSSION AND CONSIDERATION OF PROXY FORM SUBMITTAL FOR THE CALMUTUALS ANNUAL MEETING
- VII. GENERAL MANAGER’S REPORT

- Administration
- Utilities
- Special Projects

VIII. FINANCIAL STATEMENT

IX. PRODUCTION REPORT

X. BOARD MEMBER COMMENT

XI. EXECUTIVE SESSSION

- a. Avila Valley Mutual Water Company Water System Service Contract Renewal

XII. UPCOMING BOARD MEETINGS

- a. October 21, 2022
- b. November 18, 2022

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