

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, OCTOBER 21, 2022 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

or

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/967855461>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 967-855-461

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. September 16, 2022, Regular Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEM CONSULTING INC. FOR A STAND-ALONE OPTIONS REPORT TO MEET NEW STATE WATER BOARD WASTE DISCHARGE REQUIREMENTS.

V. REVIEW AND DISCUSSION OF THE DRAFT 2023 COMPANY BUDGET:

- a. Operations and Maintenance Budget
- b. Capital Improvement Budget
- c. Rates and Fee Schedule

- VI. GENERAL MANAGER'S REPORT
 - o Administration
 - o Utilities
 - o Special Projects
- VII. FINANCIAL STATEMENT
- VIII. PRODUCTION REPORT
- IX. BOARD MEMBER COMMENT
- X. EXECUTIVE SESSION
 - a. Avila Valley Mutual Water Company Contract Renewal
- XI. UPCOMING BOARD MEETINGS
 - a. November 18, 2022
 - b. December 16, 2022 (cancelled)

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