

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, April 19, 2017 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
(Behind Cal-Fire Station #62)

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. March 15, 2017 Regular Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION TO APPROVE AMENDMENTS TO THE BYLAWS NECESSITATED BY CHANGES IN STATE LAW
- V. REVIEW OF THE DRAFT 2016 FINANCIAL STATEMENT
- VI. REVIEW OF THE DRAFT ANNUAL SHAREHOLDER MEETING PACKET – MAY 17, 2017.
- VII. DISCUSSION AND CONSIDERATION TO ESTABLISH CLOSE OF BUSINESS DATE – 2017 ANNUAL SHAREHOLDER MEETING
- VIII. DISCUSSION AND AUTHORIZATION FOR STAFF TO APPLY FOR REGIONAL WATER MANAGEMENT GROUP PROPOSITION 1 GRANTS
- IX. GENERAL MANAGER’S REPORT
- X. FINANCIAL STATEMENT
- XI. BOARD MEMBER COMMENT
- XII. UPCOMING BOARD MEETINGS AND AGENDA ITEMS
a. May 17, 2017 – BOD Meeting; Annual Meeting
b. June 21, 2017 - Election of Officers
c. July 19, 2017 – Mid-Year Budget Analysis

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