

A Special Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
MONDAY, March 5, 2018 AT 2:00 PM
Via Teleconference

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CLOSED SESSION – Consideration of Contract with Third Party.
- III. ADJOURN

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