

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, March 20, 2019 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

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.
- d. Video or audio recordings are prohibited unless authorized by the Board of Directors.

III. REVIEW AND APPROVAL OF MINUTES

- a. February 20, 2019 Regular Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO ESTABLISH THE DATE FOR BOARD OF DIRECTOR CANDIDATES TO SUBMIT THEIR QUALIFICATIONS FOR REVIEW AT THE APRIL 17TH MEETING AND BE INCLUDED IN THE ELECTION NOTIFICATION PACKET

V. DISCUSSION AND CONSIDERATION TO ESTABLISH PROCEDURE FOR HANDLING PROXY VALIDATION AND COUNTING VOTES

VI. DISCUSSION AND CONSIDERATION TO ESTABLISH OFFICIAL CLOSE OF BUSINESS DATE FOR 2019 ANNUAL SHAREHOLDER MEETING

VII. GENERAL MANAGER’S REPORT

VIII. FINANCIAL STATEMENT

IX. BOARD MEMBER COMMENT

X. UPCOMING BOARD MEETINGS

- a. April 17, 2019
- b. May 15, 2019
- c. May 15, 2019 Annual Meeting

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