

A Special Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, June 21, 2019 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. May 15, 2019 Regular Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF COMPANY OFFICERS
- V. DISCUSSION AND CONSIDERATION TO APPROVE THE REGULAR BOARD MEETING SCHEDULE
- VI. DISCUSSION AND CONSIDERATION TO APPROVE A COST OF LIVING ADJUSTMENT TO THE SALARY SCHEDULE
- VII. PRESENTATION ON THE BASICS OF STATE WATER FOR SMMWC
- VIII. GENERAL MANAGER’S REPORT
- IX. FINANCIAL STATEMENT
- X. CLOSED SESSION: Personnel
- XI. BOARD MEMBER COMMENT
- XII. UPCOMING BOARD MEETINGS
- a. July 17, 2019
 - b. August 21, 2019

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