

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, September 20<sup>th</sup>, 2019 AT 9:00 AM*  
**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**  
*(Behind Cal-Fire Station #62)*

**AGENDA**

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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. August 16, 2019 Board Meeting Minutes

IV. DISCUSS AND ESTABLISH HOLIDAY MEETING SCHEDULE

V. REVIEW 2020 STATE WATER ALLOCATIONS REQUEST AND DISCUSS STATE WATER POSSIBILITIES AND LIMITATIONS

VI. DISCUSS AND CONSIDER AVILA VALLEY MUTUAL WATER SERVICE CONTRACT RENEWAL

VII. DISCUSS AND REVIEW COMPANY BYLAWS TO DEVELOP BOARD POLICY FOR INFRASTRUCTURE REPLACEMENT IN THE AREAS THAT HAVE REACHED LIFE EXPECTANCY

VIII. REVIEW AND DISCUSS AVILA BEACH CSD AND SMMWC’S WATER REUSE REPORT

IX. GENERAL MANAGER’S REPORT

X. FINANCIAL STATEMENT

XI. BOARD MEMBER COMMENT

XII. UPCOMING BOARD MEETINGS

- a. October 18, 2019
- b. November 15, 2019

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