

A Special Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, October 25th, 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. September 20, 2019 Board Meeting Minutes

IV. CLOSED SESSION – PERSONNEL

V. REVIEW AND CONSIDER APPROVAL OF THE AVILA VALLEY MUTUAL WATER COMPANY SERVICE CONTRACT

VI. DISCUSSION AND CONSIDERATION TO APPROVE:

- a. Proceeding on one or more studies to evaluate benefits of the anticipated water management tools contract amendment and south of the Delta storage options.
- b. Consider recommending that the District participate in preliminary efforts associated with the Delta Conveyance Project.

VII. REVIEW AND DISCUSS SYSTEMS WORKINGS AND INFRASTRUCTURE

VIII. REVIEW AND DISCUSS RATE COMPARISON AND DRAFT BUDGET

IX. GENERAL MANAGER’S REPORT

- a. New Well results

X. FINANCIAL STATEMENT

XI. BOARD MEMBER COMMENT

XII. UPCOMING BOARD MEETINGS

- a. November 15, 2019
- b. December 20, 2019