

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, JANUARY 17th, 2020 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. November 15, 2019 Board Meeting Minutes
- IV. DISCUSS AND CONSIDER THE AVILA VALLEY MUTUAL WATER SERVICE CONTRACT CHANGE REQUEST
- V. REVIEW TEST RESULTS FOR EAST HARFORD AND COFFEEBERRY WELLS
- VI. DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT WITH WATER SYSTEMS CONSULTING FOR AN UPDATE TO THE 2015 WATER RESOURCES STUDY
- VII. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR TIME EXTENSION TO THE CONDITIONAL WILL SERVE FOR SCM AVILA BEACH PARTNERS, LLC. “COTTAGE PARCEL”
- VIII. REVIEW AND APPROVE THE DRAFT JANUARY 2020 NEWSLETTER
- IX. GENERAL MANAGER’S REPORT
- X. FINANCIAL STATEMENT
- XI. BOARD MEMBER COMMENT
- XII. UPCOMING BOARD MEETINGS
- a. February 21, 2020
 - b. March 20, 2020