

A Special Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
Wednesday April 29, 2020 AT 9:00am
Via Phone or Web Closed Session

A Special Meeting of the Board of Directors of San Miguelito Mutual Water Company
Wed, Apr 29, 2020 9:00 AM - 1:00 PM (PDT)

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AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. REVIEW AND APPROVAL OF CORRECTED MINUTES
 - a. December 13, 2019 Special Meeting Minutes
 - b. February 21, 2020 Board Meeting Minutes
- III. DISCUSSION AND CONSIDERATION TO ESTABLISH MAY MEETING DATES, TIME, RECORD DATE FOR CLOSE OF BUSINESS DATE AND MAILER
- IV. CLOSED SESSION: PERSONNEL
- V. ADJOURN

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