

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
WEDNESDAY, May 22, 2020 AT 9:00 AM
Via phone or internet
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

AGENDA

A Regular Meeting of the Board of Directors of San Miguelito Mutual Water Company
Fri, May 22, 2020 9:00 AM - 11:00 AM (PDT)

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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. April 02, 2020 Special Meeting Minutes
- b. April 17, 2020 Regular Meeting Minutes
- c. April 29, 2020 Special Meeting Minutes

IV. WATER SYSTEMS CONSULTING UPDATED REPORT ON SECTION 2.2 ADDITIONAL WATER RESOURCES NEEDED AT BUILDOUT

V. DISCUSSION AND CONSIDERATION OF CONSULTANT SERVICES AGREEMENT WITH HAGEMANN & ASSOCIATES

VI. DISCUSS AND REVIEW GENERAL MANAGER’S JOB DESCRIPTION AND PROJECT LIST

VII. GENERAL MANAGER’S REPORT

VIII. FINANCIAL STATEMENT

IX. BOARD MEMBER COMMENT

X. UPCOMING BOARD MEETINGS

a. June 19, 2020

b. July 17, 2020

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