

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, July 17, 2020 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
(Behind Cal-Fire Station #62)
AGENDA

A Regular Meeting of the Board of Directors of San Miguelito Mutual Water Company
Fri, Jul 17, 2020 9:00 AM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/792752845>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 792-752-845

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/792752845>

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. June 19, 2020 Meeting Minutes

IV. DISCUSSION AND CONSIDERATION OF- Shareholder Request to review the legitimacy of the “Agreement for Transfer of Water Wells and Facilities” executed by the Board of Directors on 6/28/2001

V. DISCUSSION AND CONSIDERATION TO ACCEPT DIRECTOR SUITS’ RESIGNATION

VI. DISCUSSION AND CONSIDERATION TO FILL BOARD VACANCY

VII. DISCUSSION AND CONSIDERATION TO APPROVE GM JOB DESCRIPTION AND PROJECT LIST

VIII. REVIEW AND DISCUSSION OF MID YEAR BUDGET

IX. GENERAL MANAGER’S REPORT

X. FINANCIAL STATEMENT

XI. BOARD MEMBER COMMENT

XII. UPCOMING BOARD MEETINGS

a. August 21, 2020

b. September 17,2020

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