

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*FRIDAY, JANUARY 22, 2021 AT 9:00 AM*  
**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**

**AGENDA**

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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. December 18, 2020 Meeting Minutes
- IV. REVIEW AND APPROVE THE DRAFT JANUARY 2021 NEWSLETTER
- V. NOMINATION FOR NEW BOARD SECRETARY AND DISCUSSION ON DIRECTOR VACANCY
- VI. ROADMAP FOR LONG-TERM WATER STRATEGY COMMITTEE UPDATE
- VII. DISCUSSION AND CONSIDERATION OF SALE OF SHARE FOR MARRE HOUSE
- VIII. GENERAL MANAGER’S REPORT
- IX. FINANCIAL STATEMENT
- X. BOARD MEMBER COMMENT
- XI. UPCOMING BOARD MEETINGS
  - a. February 19, 2021
  - b. March 21, 2021

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This agenda was prepared and posted pursuant the Mutual Water Company Open Meeting Act.