

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**

*FRIDAY, APRIL 16, 2021 AT 9:00 AM*

**SMMWC Board Room**

**1561 Sparrow Street**

**San Luis Obispo, CA 93405-8056**

**AGENDA**

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

**<https://global.gotomeeting.com/join/244307013>**

**You can also dial in using your phone.**

**United States: +1 (646) 749-3122**

**Access Code: 244-307-013**

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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. March 19, 2021 Meeting Minutes

**IV. DISCUSSION AND CONSIDERATION OF LEVYING AN ASSESSMENT OF \$1,031.77 PER SHARE ON THE 51 SHARES OF SMMWC STOCK OWNED BY SCM AVILA BEACH PARTNERS, LLC**

**V. DISCUSSION AND CONSIDERATION TO APPOINT JULIE RODEWALD AS ELECTION INSPECTOR FOR THE MAY 21, 2021 ANNUAL MEETING**

**VI. DISCUSSION AND CONSIDERATION TO APPROVE ANNUAL SHAREHOLDER MEETING NOTIFICATION PACKET**

**VII. REVIEW OF THE FINAL 2020 FINANCIAL STATEMENT**

**VIII. ROADMAP FOR LONG-TERM WATER STRATEGY COMMITTEE UPDATE**

**IX. GENERAL MANAGER'S REPORT**

**X. FINANCIAL STATEMENT**

**XI. BOARD MEMBER COMMENT**

**XII. UPCOMING BOARD MEETINGS**

- a. May 21, 2021 Regular Meeting
- b. May 21, 2021 Annual Meeting
- c. June 18, 2021 Regular Meeting

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