

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, October 15, 2021 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
(Behind Cal-Fire Station #62)

OR

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AGENDA

- 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 (3) 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 (5 min.)
 - a. September 17, 2021 Regular Meeting Minutes
- IV. DISCUSSION AND CONSIDERATION OF A CONSULTANT SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTING INC. TO ASSIST WITH WWTP GENERAL PERMIT APPLICATION (20 min.)
- V. DISCUSSION AND CONSIDERATION OF A CONSULTANT SERVICES AGREEMENT WITH THE WALLACE GROUP TO UPDATE THE WATER AND SEWER ATLAS MAPS (15 min.)
- VI. DISCUSSION AND DIRECTION ON ADDING ADDITIONAL FLOW TO THE SEWER SERVICE AGREEMENT WITH SYCAMORE MINERAL SPRINGS (20 min.)
- VII. DISCUSSION ON DRAFTING A COMPANY CAPITAL RESERVES INVESTMENT POLICY (20 min.)
- VIII. DISCUSSION AND CONSIDERATION ON REQUESTING STAFF TO DEVELOP PROPOSALS WITH RECOMMENDATION FOR AUTOMATIC METER READING & ADVANCE METERING INFRASTRUCTURE

(10 min.)

IX. GENERAL MANAGER'S REPORT (15 min.)

- a. Draft 2022 Budget
- b. Cal Mutual JPRIMA Proxy

X. FINANCIAL STATEMENT (10 min.)

XI. BOARD MEMBER COMMENT AND REVIEW OF TABLED ITEMS (5 min.)

XII. UPCOMING BOARD MEETINGS

- a. November 19, 2021
- b. December 17, 2021

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