

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, APRIL 15, 2022 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056

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

<https://meet.goto.com/828100941>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 828-100-941

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 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 18, 2022 Regular Board Meeting Minutes
- IV. WATER RESOURCES ANALYSIS UPDATE – FORMAL ACCEPTANCE
- V. DISCUSSION OF THE GOVERNOR'S EXECUTIVE ORDER N-7-22 REGARDING WATER CONSERVATION
- VI. DISCUSSION AND CONSIDERATION OF APPROVING THE REVISED SALARY SCHEDULE
- VII. DISCUSSION AND CONSIDERATION TO APPROVE ANNUAL SHAREHOLDER MEETING NOTIFICATION PACKET

- VIII. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR
EXTENSION OF THE CONDITIONAL WILL SERVE FOR AVILA BY THE SEA
- IX. GENERAL MANAGER'S REPORT
 - o Administration
 - o Utilities
 - o Special Projects
- X. FINANCIAL STATEMENT
- XI. PRODUCTION REPORT
- XII. BOARD MEMBER COMMENT
- XIII. EXECUTIVE SESSION- MARRE WEIR
- XIV. UPCOMING BOARD MEETINGS
 - a. May 20, 2022
 - b. June 17, 2022

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