

*A Regular Meeting of the*  
**BOARD OF DIRECTORS**  
**OF**  
**SAN MIGUELITO MUTUAL WATER COMPANY**  
*WEDNESDAY, December 20, 2017 AT 9:00 AM*  
**SMMWC Board Room**  
**1561 Sparrow Street**  
**San Luis Obispo, CA 93405-8056**  
*(Behind Cal-Fire Station #62)*

**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. November 15, 2017 Regular Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO APPROVE THE 2018:

- a. Operations and Maintenance Budget
- b. Capital Improvement Budget
- c. Rates and Fee Schedule

V. DISCUSSION AND CONSIDERATION TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH SAN LUIS BAY MOBILE ESTATES (INDIAN HILL):

VI. GENERAL MANAGER’S REPORT

VII. FINANCIAL STATEMENT

VIII. CLOSED SESSION: Pending Litigation

IX. BOARD MEMBER COMMENT

X. UPCOMING BOARD MEETINGS

- a. January 17, 2018
- b. February 21, 2018

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