San Miguelito Mutual Water Company
Minutes of the Regular Board of Director's Meeting

9:00 A.M. Friday, August 21, 2026

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 9:02 a.m.

Board Members Present:	Michael Nordstrom, Rob Rossi, Paul O'Malley, Larry Bittner, Robert Campbell, Marvin St. Pierre (attended via teleconference)
Staff Members Present:	Dwayne Chisam, Ryan Smith, Shannon Santos
Consultants' Present:	None
Guests:	Ginger Hahn

II. PUBLIC/SHAREHOLDER COMMENT – Ginger Hahn commented on her high-water usage bill for the month of July and expressed her appreciation for the outstanding customer service provided by SMMWC staff. She specifically recognized Derek Scoville for coming to her home to reread her meter and Shannon Santos for providing guidance on how to check for a possible leak. Ginger expressed her gratitude for the way SMMWC goes above and beyond to assist and support its customers.

III. REVIEW AND APPROVAL OF MINUTES –

a. July 24, 2026, Regular Meeting Minutes - Motion to approve made by Paul O'Malley, seconded by Rob Rossi. Motion passed 6/0 with corrections to Motion on item III-Review and Approval of Minutes for June 26, 2026, Regular Board Meeting. Item IV-correction to motion for Approval of Proposal for Water Rate Study and Software Upgrade.

IV. GENERAL MANAGER'S REPORT-

July 2026

Administration Report

- Drought Conservation Reporting

Operations Report

Presented by Assistant General Manager, Ryan Smith

1. Staff Section

- Elijah is studying to get his OIT for Wastewater.
- Derek just got his dates for his Wastewater 1 test.
- Luis is studying for his collection system 1 test.

2. Water Report

- All tests for water came back non-detect.
- Staff continue to do monthly cleaning up.
- Staff are doing semi-yearly flushing and valve turning for the next 12 months.
- Preparation for wildfire risk is in effect and tank levels and operations are making the adjustments as needed.
- We took 3,055,220 gallons of water from Well #5, 4 and 6 during July.
- We took 2,699,835 gallons of Lopez State Water during July.
- We produced 5,706,879 gallons in total for the month of July that got treated and sent out for use.

Summary: Total water production for July was 5,706,876 gallons and an additional 48,179 gallons of filtration back wash for iron and manganese's.

3. Wastewater Report

- Wastewater samples had a higher BOD this month, which we retested and got the number down.
- Contributions for higher-than-normal BOD on hotter days create Algae bloom and less rainfall water during the summer months.
- Staff completed road cleanup.
- Generator maintenance occurred on 3 generators last month.
- Pump Maintenance completed on all lift stations for the year.
- Discharge for the effluent treatment plant for the month of July was 2,379,456 gallons.

4. Hardness for Water

We continue to run a 50/50 Lopez and well water combination, which gives us a consistent level of hardness throughout the month.

- July 2 nd: Hardness level was 482 mg/L
- July 14th: Hardness level was 502 mg/L
- July 29th: Hardness level was 498 mg/L

5. Capital Improvement Projects

- Well #4 has been cleaned and scrubbed, as well #5 will be cleaned next month.
- Telemetry solar upgrade on tank 100/200 started. Tank 400 telemetry solar is in August.

Small Projects Accomplished by Operators:

- Derek has completed a new concrete pad and cover for the UTV meter vehicles at the treatment plant.
- Elijah and Luis have installed ammonia at tanks and pumps to help with the free/total numbers at tanks 400 and 300.
- Concrete pad was installed in canvasback to help with an ongoing issue of a water valve box sinking. Concrete pad installed and no more potential line break.

Professional Services Contracts

Marre Weir
Nothing to report.
Wastewater Alternative Study
New lease owners closed escrow.

V. FINANCIAL STATEMENT

The Board Management Report for July 31, 2026, was presented by General Manager, Dwayne Chisam with the following highlights:

Cash and Reserve Funds as of July 31, 2026, are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
$108,625	$344,026	$184,394	$6,897,916

VI. PRODUCTION REPORT – The water mix for the year is 49% State Water 51% Well Water.

VII. BOARD MEMBER COMMENT – None.

Executive session 9:32 am

VIII. EXECUTIVE SESSION– No reportable action

Closed Executive session 10:35 am

IX. ADJOURNED – 10:35 am

Proceeding reported by:
Shannon Santos, Customer Service & Administrative Assistant

Respectfully Submitted,

Michael Nordstrom, President

Approved:

Robert Campbell, Secretary