

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

10:00 A.M. Monday, February 16, 2026

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 10:03 a.m.

Board Members Present: Michael Nordstrom, Rob Rossi (left meeting at 11:15), Robert Campbell, Marvin St Pierre, Paul O'Malley, and Larry Bittner

Board Members Absent: None

Staff Members Present: Dwayne Chisam, Ryan Smith, Anel Perez

Consultants' Present: Andy Komor, PE, PACE Engineering

Guests: None

II. PUBLIC/SHAREHOLDER COMMENT – None

III. PRESENTATION OF ALT 5 WILD CHERRY WRF / STORAGE – Andy Komor, PE from PACE Engineering gave a presentation on a fifth alternative to renovate the Wild Cherry WWTP facilities.

Adjourned to executive session 11:30 am

IV. EXECUTIVE SESSION – No reportable action.

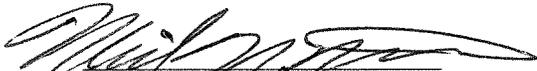
Closed Executive Session 11:46 am

V. ADJOURNED – 11:47 am

Proceeding reported by:
Anel Perez, Administrative Services Manager

Respectfully Submitted,

Approved:


Michael Nordstrom, President


Robert Campbell, Secretary