

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

9:00 A.M. Monday, May 15, 2026

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board Vice President Marvin St Pierre at 10:00 a.m.

Board Members Present: Rob Rossi (left meeting at 10:09), Robert Campbell, Marvin St Pierre, Paul O'Malley, and Larry Bittner
Board Members Absent: Michael Nordstrom

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

Consultants' Present: None

Guests: None

Adjourned to Executive Session 9:45 am

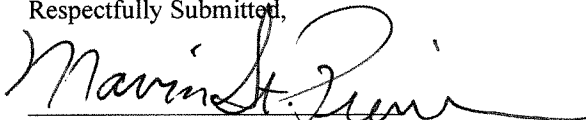
II. EXECUTIVE SESSION – No reportable action.

Closed Executive Session 10:12 am

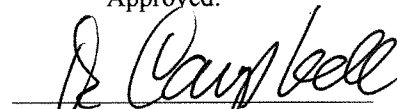
IV. ADJOURNED – 10:13 am

Proceeding reported by:
Anel Perez, Administrative Services Manager

Respectfully Submitted,


Marvin St Pierre, Vice President

Approved:


Robert Campbell, Secretary