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

9:00 A.M. Friday, September 18, 2026

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board Acting President Paul O'Malley at 9:12 a.m.

Board Members Present:	Rob Rossi, Paul O'Malley, Larry Bittner, Robert Campbell
Staff Members Present:	Dwayne Chisam, Ryan Smith, Anel Perez
Consultants' Present:	None
Guests:	Bob Peterson

II. PUBLIC/SHAREHOLDER COMMENT – None

III. REVIEW AND APPROVAL OF MINUTES –

a. August 21, 2026, Regular Meeting Minutes - Motion to approve made by Rob Rossi, seconded by Larry Bittner. Motion passed 4/0.

IV. CONSIDERATION AND APPROVAL OF CUSI BILLING UPGRADE - Motion to approve made by Rob Rossi, seconded by Larry Bittner. Motion Passed 4/0.

IV. CONSIDERATION AND APPROVAL OF NEW SCADA SERVER- Motion to approve made by Larry Bittner, seconded by Rob Rossi. Motion Passed 4/0.

V. GENERAL MANAGER'S REPORT- General Manager Dwayne Chisam and Assistant General Manager Ryan Smith provided the Board with an update on PFAS levels and reviewed the findings. The Board discussed sending an SMMWC prepared notice to shareholders regarding the PFAS readings, as well as holding a question-and-answer session for shareholders seeking additional information following distribution of the notice. A motion was made by Rob Rossi and seconded by Robert Campbell to acknowledge receipt of the PFAS level notification provided by staff and ensure the information is maintained in our records. Motion passed 4/0.

August 2026

Administration Report

Presented by Administrative Service Manager, Anel Perez

- 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 test dates for his Wastewater 1 test Nov 17th
- Luis is studying for his collection system 1 test for Oct 1st
- All staff went through fire training and extinguisher year check and refill.

2. Water Report

- All tests for water came back non-detect. Results for PFAS will be discussed during Board Meeting.
- Staff continue to do monthly cleaning up in preparation for the winter rains.
- Staff are doing semi-yearly flushing and valve turning for the next 2 months.
- Starting the downward trend of lower water use and adjustments to the treatment plant.
- We took 2,213,089 gallons of water from Well #5,4 and 6 during August.
- We took 2,258,003 gallons of Lopez State Water during August.
- We produced 4,471,092 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.

3. Wastewater Report

- Wastewater samples will be taken in October for our annual.
- Road cleanup and maintenance is ongoing.

- Wet well cleaning has started.
- Pump Maintenance was completed on all lift stations for the year.
- Installed a new meter for sycamore wastewater discharge to our system.
- Discharge for the effluent treatment plant for the month of August was 2,178,221 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.

- August 4th: Hardness level was 475 mg/L
- August 20th: Hardness level was 469 mg/L
- August 31st: Hardness level was 470 mg/L

5. Capital Improvement Projects

- Well #4 has been cleaned and scrubbed, as well 5 will be done this month.
- Telemetry radar finished in wet well 1 and 2 completed for tank level.
- We have a date for tank diving inspection and cleaning Sept 28th start date.

Small Projects Accomplished by Operators:

- Derek is working on a new cover at water treatment plant for piping and better drainage off the roof.
- Elijah and Luis have installed ammonia at tanks and pumps to help with the free/ total numbers at tanks 400and 300.
- Ryan is working on a few new reports, establishing some SOP for residents on home flushing when they are gone for extended period.

Professional Services Contracts

Marre Weir
Wastewater Alternative Study
New lease owners closed escrow

V. FINANCIAL STATEMENT

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

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

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
$139,140	$345,073	$206,864	$6,974,645

VI. PRODUCTION REPORT – The water mix for the year is 50% State Water 50% Well Water.

VII. BOARD MEMBER COMMENT – None.

Executive session 10:24 am

VIII. EXECUTIVE SESSION– No reportable action

Closed Executive session 10:34 am

IX. ADJOURNED – 10:35 am

Proceeding reported by:
Anel Perez, Administrative Services Manager

Respectfully Submitted,

Michael Nordstrom, President

Approved:

Robert Campbell, Secretary