

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

9:00 A.M. Friday, March 03, 2023

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 9:03 A.M.

Board Members Present: Michael Nordstrom, Rick Koon, Paul O'Malley, Marvin St. Pierre, and Bob Peterson

Board Member Absent: Larry Bittner and Rob Rossi

Consultants Present: None

Guests: None

II. PUBLIC/SHAREHOLDER COMMENT – None

III. DISCUSSION AND CONSIDERATION TO AUTHORIZE PREPARATION OF A CONSULTANT SERVICES AGREEMENT FOR A GENERAL MANAGER AND AUTHORIZE THE BOARD PRESIDENT TO EXECUTE THE AGREEMENT – Brief discussion between Board Members explaining a contracted General Manager with a consulting service agreement. No Action taken.

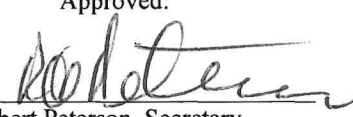
IV. CLOSED EXECUTIVE SESSION –
a. Personnel- General Manager Contract terms – No reportable Items

V. BOARD MEMBER COMMENTS - None

Proceeding reported by:
Michelle Koon, Accounting & Administrative Manager

Respectfully Submitted,


Michael Nordstrom, President

Approved:

Robert Peterson, Secretary