

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

9:00 A.M. Friday, August 19, 2022

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 9:00 a.m.

Board Members Present: Michael Nordstrom, Marvin St Pierre, Rob Rossi, Rick Koon, Paul O'Malley, Robert Peterson and Larry Bittner

Board Member Absent: None

Staff Members Present: Geoff English & Michelle Edson

Consultants Present: Dylan Wade

Guests: Rossi Enterprises: Steve Rossi and Heron Crest Resident: Bob Pusanik

II. PUBLIC/SHAREHOLDER COMMENT – None

III. REVIEW and APPROVAL OF MINUTES –

- a. July 19, 2022 Regular Meeting Minutes - Motion to approve the minutes made by Marvin St Pierre, seconded by Larry Bitner. Motion passed 7/0.

IV. DISCUSSION ON THE MARRE WEIR 65% DESIGN – Dylan Wade from Water Systems Consulting used a slide show presentation to update all those in attendance of the project. The Board of Directors has formed a sub-committee of Michael Nordstrom, Rob Rossi, Marvin St Pierre and Rick Koon to counsel and oversee San Miguelito's interest in the multi-agency project.

V. DISCUSSION AND CONSIDERATION OF A POTENTIAL SALE OF A PORTION OF THE COMPANY'S STATE WATER TABLE A ALLOCATION– Presentation given by Geoff English, the General Manager, went over the reliability of the Company's three wells, potential cost savings in reducing the Company's allotment of State Water and the quality of the water with a high percentage of well water. Recommendation by the General Manager to Authorize him to meet with the County of San Luis Obispo to discuss the proposed sale of 125-acre feet of the company's 275-acre feet of Table A State Water and to coordinate and initiate a process to secure a potential buyer. Motion to approve as recommended made by Larry Bittner, seconded by Paul O'Malley. Motion passed 7/0.

VI. DISCUSSION ON THE WATER QUALITY QUESTIONNAIRE RESULTS – The water survey was distributed to 678 customers, 65 were completed and returned to our office. GM, Geoff English went over the results of for each question. Overall, 83.1% of the customers served rated SMMWC water acceptable.

VII. DISCUSSION AND CONSIDERATION OF AGREEMENT WITH CREEKLANDS – The General Manager requested authorization to execute a Consultant Services Agreement with Creek Land Conservation in the amount of \$34,540.00 for permit completion, grant preparation and project coordination to bring the Marre Weir Project to 100% completion. Motion to approve made by Marvin St Pierre seconded by Paul O'Malley. Motion passed 7/0.

VIII. GENERAL MANAGER'S REPORT –

GM Report with the following highlights:

- Administration

- CERS emergency contact information update
- Employee interviews
- Water Quality Survey information input

- Operations

Water

- Spoonbill Court repairs completed
- Sunrise Terrace water seeping through asphalt investigation
- In house water hardness monitoring continues

Wastewater

- Dan's final day of work, waste water treatment plant Chief Plant Operator will be covered by an employee of Fluid Resource Management for temporary basis.

Additional Projects, Initiative and Information

- New Utility Supervisor, Ryan Smith to start in August
- Meeting with the SLO County and Avila Beach CSD to discuss the Emergency Interconnect restoration

IX. FINANCIAL STATEMENT

The Board Management Report for July 31, 2022 was presented by General Manager, Geoff English with the following highlights:

Cash and Reserve Funds as of July 31, 2022 are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$73,039	\$355,485	\$124,266	\$4,852,881

- X. PRODUCTION REPORT – This month the water supplied to users was about 30% State Water & 70% Well Water.
- XI. BOARD MEMBER COMMENT – None  
10:29AM the board went into Executive Session
- XII. EXECUTIVE SESSION – Avila Valley Mutual Water Company Contract - No reportable actions
- XIII. ADJOURNED – 11:00AM

Proceeding reported by:  
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:

  
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Robert Peterson, Secretary

  
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Michael Nordstrom, President