

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, JANUARY 20, 2023 AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
Or

Please join our meeting from your computer, tablet or smartphone.

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AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. SHAREHOLDER/PUBLIC COMMENT
This shareholder/public comment period is an invitation to San Miguelito Mutual Water Company (“SMMWC”) shareholders; any person who is an occupant of commercial space or a dwelling unit to which SMMWC provides drinking water; or a Member of the County Board of Supervisors to address the Board. Comments should be limited to those matters that are within the jurisdiction of the Board of Directors. The Board is unable to take formal action on matters not published on the agenda.

Please adhere to the following procedures when addressing the Board:
 - a. Comments should be limited to three minutes or less;
 - b. Your comments should be directed to the Board as a whole and not directed to individual Board Members;
 - c. Slanderous, profane or personal remarks against any Board Member, staff member, or member of the audience shall not be permitted.
- III. REVIEW AND APPROVAL OF MINUTES
 - a. November 18, 2022 Regular Board Meeting Minutes
- IV. REVIEW AND APPROVE THE DRAFT JANUARY 2023 NEWSLETTER
- V. VERBAL REPORT AND DISCUSSION ON STORM RESPONSE STATUS AND HERON CREST GENERATOR FAILURE
- VI. DISCUSSION AND CONSIDERATION OF MODIFICATIONS TO THE 2023 CAPITAL AND SPECIAL PROJECTS BUDGET
- VII. DISCUSSION AND CONSIDERATION OF THE ANNUAL SHAREHOLDER ELECTION PROCEDURES/ POLICIES
- VIII. DISCUSSION AND CONSIDERATION OF FIRST AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES WITH CREEK LANDS CONSERVATION FOR PERMIT COMPLETION, GRANT PREPARATION AND COORDINATION FOR THE MARRE WEIR IMPROVEMENT PROJECT

- IX. DISCUSSION AND CONSIDERATION TO APPROVE AND EXECUTE THE CALIFORNIA WATER/WASTEWATER AGENCY RESPONSE NETWORK (CalWARN) 2007 OMIBUS MUTUAL AID ASSISTANCE AGREEMENT
- X. REPORT AND DISCUSSION REGARDING THE PURCHASE OF A JETTER TRAILER FOR MAINTENANCE FOR THE SANITARY SEWER COLLECTION SYSTEM
- XI. GENERAL MANAGER’S REPORT
- XII. FINANCIAL STATEMENT
- XIII. PRODUCTION REPORT
- XIV. BOARD MEMBER COMMENT
- XV. EXECUTIVE SESSION
 - a. State Water Project – Table A Sale
 - b. General Manager Agreement
- XVI. UPCOMING BOARD MEETINGS
 - a. February 17, 2023
 - b. March 17, 2023

This agenda was prepared and posted pursuant to the Mutual Water Company Open Meeting Act.