

A Special Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, JANUARY 31, 2025, AT 9:00 AM
SMMWC Board Room
1561 Sparrow Street
San Luis Obispo, CA 93405-8056
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 15, 2024, Regular Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO CARRYOVER THE 2024 CAPITAL PROJECT “USED TRACTOR W/IMPLEMENTS” TO THE 2025 CAPITAL PROJECTS

V. REVIEW AND APPROVE THE DRAFT JANUARY 2025 NEWSLETTER

VI. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR EXTENSION OF THE CONDITIONAL WILL SERVE FOR THE AVILA BY THE SEA PROJECT

VII. PRESENTATIONS OF DRAFT WASTEWATER ALTERNATIVE REPORT

VIII. GENERAL MANAGER’S REPORT

IX. FINANCIAL STATEMENT

X. PRODUCTION REPORT

XI. BOARD MEMBER COMMENT

XII. EXECUTIVE SESSION

- a. Personnel - possible litigation
- b. State Water Sales – holding agreement
- c. General Manger – performance review

XIII. UPCOMING BOARD MEETINGS

- a. February 21, 2025
- b. March 21, 2025