

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, MARCH 21st, 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. February 21, 2025, Regular Board Meeting Minutes

IV. DISCUSSION AND CONSIDERATION TO ESTABLISH OFFICIAL CLOSE OF BUSINESS DATE FOR 2025 ANNUAL SHAREHOLDER MEETING

V. PRESENTATION ON MARRE WEIR BY CREEKLANDS

- a. Authorize Amendment No. 2

VI. REVIEW AND DISCUSS DRAFT AVILA VALLEY REGION WASTEWATER ALTERNATIVES ANALYSIS

- a. Committee Recommendation

VII. DISCUSS AND REVIEW ELECTION OUTLINE

VIII. GENERAL MANAGER’S REPORT

IX. FINANCIAL STATEMENT

X. PRODUCTION REPORT

XI. BOARD MEMBER COMMENT

XII. EXECUTIVE SESSION

- a. Water transfers
- b. Employee potential Litigation

XIII. UPCOMING BOARD MEETINGS

- a. April 18, 2025
- b. May 16, 2025, Annual Meeting