Board of Directors Special Meeting Notice

S & T Mutual Water Company
Los Osos, CA

October 21th, 2021 at 4:00pm
Outside at 2181 Fresno St.
Please RSVP as this is a residence
stmutualwater@gmail.com
1-805-316-0640

A. Determination of a quorum and introductions

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

1. **Welcome, determination of a quorum and introductions**
2. **Action items.** For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.
   a. **Review of the BMC staff proposal for a Sustainable Yield (2022) figure for use in the 2022 annual report**
   b. **Review of an S&T proposal to the BMC regarding the annual rainfall figure used for input to the Basin Model**
3. **Shareholder and Public comments for items not on agenda**
4. **Board member comments.** Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.