

NOTICE AND AGENDA OF SPECIAL MEETING

BOARD OF DIRECTORS OF THE WOODLANDS MUTUAL WATER COMPANY

HELD AT
THE MONARCH CLUB AVILA ROOM
1645 TRILOGY PARKWAY, NIPOMO, CALIFORNIA 93444
12:00 P.M., TUESDAY, JUNE 16, 2026

Members of the public may submit public comment(s) regarding agenda item(s) to the Board prior to the meeting. Alternatively, they may attend in person promptly at the meeting start time to provide public comment.

AGENDA OF EXECUTIVE SESSION BOARD MEETING

1. Call to Order and Roll Call
2. Executive Session Public Comment
3. Summary of Executive Session Items
4. Board will Convene in Executive Session
 - a. Review and consider approval of Customer Water Bill Settlement.
 - b. Director vacancy.
5. Reconvene in Open Session
6. Adjournment

This notice is being given in accordance with AB240. Any questions or special requests, please contact Woodlands Mutual Water Company at (805) 540-5208.