

NOTICE AND AGENDA OF BOARD MEETING

BOARD OF DIRECTORS OF THE WOODLANDS MUTUAL WATER COMPANY

HELD AT
THE MONARCH CLUB AVILA ROOM
1645 TRILOGY PARKWAY, NIPOMO, CALIFORNIA 93444
1:00 P.M., TUESDAY, JUNE 16, 2026

Optional remote public participation is available via Telephone or Microsoft Teams

To access the meeting via telephone, please dial: [+1 469-998-7311,,513216900#](tel:+14699987311513216900) or via the Web at: [Meeting](#)

“Join a Meeting” - **Meeting ID: 271 503 192 943 629** **Meeting Passcode: qC3eD2mP**

***** Please Note *****

The above teleconference option for public participation is being offered as a convenience only and may limit or otherwise prevent your access to and participation in the meeting due to disruption or unavailability of the teleconference line. If any such disruption of unavailability occurs for any reason the meeting will not be suspended, terminated, or continued. Therefore in-person attendance of the meeting is strongly encouraged.

AGENDA OF BOARD MEETING

1. Call to Order and Roll Call
2. Public Comment (Any member of the public may address the Board relating to any non-agenda matter within the Board’s jurisdiction. The time for public comment allotted for each individual shall not exceed three minutes. No action will be taken by the Board at this meeting on any public comment item.)
3. Executive Session Report
4. Consent Agenda
 - a. Review and consider approval of meeting minutes for the December 11, 2025 WMWC Directors Meeting.
 - b. Review and consider approval of meeting minutes for the December 11, 2025 WMWC Annual Shareholders Meeting.
5. Action Items
 - a. Review and consider approval of updated Financial Statements.
 - b. Review and consider approval of Draft WMWC FY 2026/27 Budget
 - c. Review and consider approval of 2026 Regular WMWC Board Meeting Schedule.
 - d. Review and consider approval of updated banking powers.
 - e. Review and consider approval of changing WMWC Phone Number, Email, and Mailing Address Transition and WMWC Email Activation.
 - f. Review and consider approval of proposal from Creative Technologies for the El Dorado (Residential Utility Billing Software) Upgrade, Bill Mailing Process Changes, and Tablet Purchases for Meter Reading.

6. Consider Date/Time and Need for Future Regular and/or Special Meetings of the WMWC Board.
 - a. Next Tentative WMWC Board Meeting ____, September ____, 2026 at ____ PM.
7. Board of Directors Reports and Requests for Future Agenda Items
8. 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.