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, SEPTEMBER 8, 2026

Optional remote public participation is available via Microsoft Teams

To access the meeting via the Web at: Meeting

"Join a Meeting" - **Meeting ID:** 289 433 835 432 03 **Meeting Passcode:** 8c8B3fF2

***** 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. Consent Agenda
   a. Review and consider approval of meeting minutes for the June 16, 2026 WMWC Directors Meeting.
   b. Review and consider approval of updated Financial Statements.
      i. Treasurer's Report.
4. General Manager's Report
   a. Update on Cal Fire property damage incident.
   b. 3-Year Reserve Study discussion.
   c. California AB 1572 requirements for WMWC.
   d. Shallow Water/Vineyard Buffer MOU with Shea Homes and HOAs.
   e. Automated bill payment update.
   f. WMWC Operations Contract update.
5. Action Items
   a. Review and consider approval of updating Wells Fargo banking signatories.

b. Review and consider approval of establishing De-Chloramination Facility Loan account at Mechanics Bank and establishing signatories.

c. Appoint a Member of the Board for open Secretary position.

6. Informational Items

   a. Announcement of upcoming Board Elections on December 8, 2026.

      i. Ballot Format Evaluation

      ii. Residential Advisory Committee outreach update.

   b. 2026 NMMA Key Well Index.

7. Consider Date/Time and Need for Future Meetings of the WMWC.

   a. Annual Board Meeting on December 8, 2026 at 1:00 PM

8. Board of Directors Reports and Requests for Future Agenda Items

9. 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.