

Minutes of the Special Meeting
of the Board of Directors of
Crestview Mutual Water Company
October 16, 2023

1. Convened Public Meeting

The meeting was called to order by President Frank Mezzatesta on Monday, October 16, 2023, at 5:31 p.m. for an in-person meeting at the office of Crestview Mutual Water Company, 328 Valley Vista Dr, Camarillo, CA 93010.

Attendance and Quorum

Directors Present:	Frank Mezzatesta – President Alma Quezada – Vice President Laurie Bennett – Treasurer Steven Muro – Secretary Dave Stephenson – Director
Directors Absent:	None
Staff/Counsel Present:	Durrell McAdoo – Interim General Manager

2. Shareholder's Public Forum

No shareholders were present.

3. Adjournment

On a motion made by Director Steven Muro, seconded by Director Laurie Bennett, and approved unanimously, the meeting was adjourned at 5:32 p.m.

Shareholders in Attendance: None.

Call to Order – Executive Session at 5:33 p.m.

1. Executive Closed Session

The Board in Executive Closed Session discussed the following matters:

- Negotiation of 3rd Party Contact – No decisions were made; nothing to report.
- Well #7 Site Review – No decisions were made; nothing to report.
- Personnel Matters – No decisions were made; nothing to report.

Adjournment

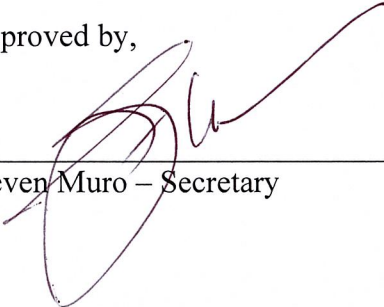
On a motion made by Director Alma Quezada, seconded by Director Laurie Bennett, and approved unanimously, Executive Session was adjourned at 8:44 p.m.

Submitted by,



Durrell McAdoo, Interim General Manager

Approved by,



Steven Muro – Secretary



Frank Mezzatesta – President