Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water Company
September 22, 2026

1. Convened Regular Meeting

The meeting was called to order by President Steven Muro on Tuesday, September 22, 2026, at 5:30 p.m. for an in-person meeting at the Hampton Inn, 50 W. Daily Drive, Camarillo, CA.

Attendance and Quorum

Directors Present:	Steven Muro – President Alma Quezada – Vice President Laurie Bennett – Treasurer – Arrived at 5:52 p.m. Frank Mezzatesta – Secretary Chris Ono – Director
Directors Absent:	None
Staff/Counsel Present:	Gil Borboa – Consulting General Manager Badaoui Mouderres – Consulting General Manager Lauri Marino – Office Manager

2. Shareholders Public Forum

No shareholder comments or questions were received.

CONSENT AGENDA

3. Minutes

The minutes of the Regular Meeting and Executive Session of the Board of Directors of August 25, 2026 were presented. On a motion made by Director Frank Mezzatesta and seconded by Director Chris Ono, the Board approved with four ayes (Director Bennett not yet present) the following:

Resolved, the minutes of the Regular Meeting and Executive Session of the Board of Directors of August 25, 2026 be accepted as presented.

ACTION ITEMS

4. Portable Generator Purchase

Consulting General Manager Gil Borboa reported that the Board approved, at its June 2026 meeting, the inclusion of a portable generator in the 5-year capital improvement program. Discussion ensued; the unit

will be housed at the treatment plant. Sourcewell assisted with the bid; Quinn Power Systems in Oxnard bid approximately $300,000. Mr. Borboa expressed appreciation to Director Frank Mezzatesta for his assistance. Staff requested $375,000 to cover ancillary items that may be needed. The purchase will be paid for with cash on hand and removes the dependence on a rental generator. Discussion ensued regarding permitting, warranty, and inspection. Other changes to the terms and clauses were discussed. Maintenance will follow manufacturer guidelines. On a motion made by Director Frank Mezzatesta and seconded by Director Laurie Bennett, the Board unanimously approved the following:

Resolved, that President Steven Muro be authorized to proceed with purchase of a portable generator in an amount not to exceed $375,000, contingent upon meeting stipulations regarding warranty, permitting, and inspection.

INFORMATION ONLY

5. Water Superintendent's Report

Superintendent Durrell McAdoo's report was presented by Consulting General Manager Gil Borboa. Mr. Borboa noted that the Ramona meter relocation project is complete. Well 6 repairs are complete. The sand tester for Well 4 has been received; it will be installed in the coming weeks.

6. Consulting General Manager's Report

Consulting General Manager Gil Borboa reported that the connection has been installed for the portable generator for corporate headquarters at Booster Station 2. The generator will run everything except the air conditioner. The operating procedure has been posted and testing is complete. An El Niño advisory notice has been posted on Crestview's website. Consulting General Manager Badaoui Mouderres reported on the internal newsletter he has created to report on activities of Staff. Mr. Mouderres created a sampling and testing template to track due dates. Strategic planning will be worked on together with Mr. Borboa. Director Alma Quezada reported on the status of the State Revolving Fund grant; an update will be presented next month.

7. Treasurer's Report

Director Chris Ono reported on behalf of Treasurer Laurie Bennett on the financial statements. Year-to date water sales exceeded budget, and most other expenses remain close to budget; future expenses will likely reduce this margin. Power and legal expenses are under-reported. Crestview's cash position remains stable.

8. President's Report

President Steven Muro thanked the Board and Staff for their efforts. Contracting with the engineering firm NV5 will be very beneficial for Crestview. President Muro thanked Director Chris Ono for his work on the budget model.

9. Adjournment

On a motion made by Director Frank Mezzatesta, seconded by Director Laurie Bennett and approved unanimously, the regular meeting was adjourned at 6:27 p.m.

Shareholders in Attendance:

Leslie Parr Batten

Submitted by,

Lauri Marino – Office Manager

Approved by,

Frank Mezzatesta – Secretary

Steven Muro – President