Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water Company
June 19, 2025

1. Convened Public Meeting

The meeting was called to order by President Dave Stephenson on Thursday, June 19, 2025, at 5:31 p.m. for a hybrid meeting at the Hampton Inn, 50 W. Daily Drive, Camarillo, CA. and via Zoom video conference.

Attendance and Quorum

Directors Present:	Dave Stephenson – President Alma Quezada – Vice President Laurie Bennett – Treasurer Steven Muro – Secretary Frank Mezzatesta – Director
Directors Absent:	None
Staff Present:	Durrell McAdoo – Water System Superintendent Ann DeMartini – Interim General Manager Gary Roepke – Cannon Luis Busso – D.B. Stevens & Associates Tony Morgan – D.B. Stevens & Associates - Joined at 6:15 p.m.

2. Shareholder's Public Forum

No shareholders were present.

3. Adjournment

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

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

1. Executive Closed Session

The Board in Executive Closed Session discussed the following matters:

- Personnel Matters – No reportable actions.
- Legal Matters – No reportable actions.
- Well #7 Site Selection – No reportable actions.
- Third Party Contracts – No reportable actions.

2. Adjournment of Executive Session

On a motion made by Director Laurie Bennett, seconded by Director Frank Mezzatesta, and approved unanimously, the Executive Session was adjourned at 7:46 p.m.

Shareholders in Attendance:

No shareholders were in attendance.

Submitted by,

Lauri Marino – Office Manager

Approved by,

Steven Muro, Secretary

Dave Stephenson, President