

Minutes of the Meeting
of the Board of Directors of the
Crestview Mutual Water Company

December 15, 2020

Convened Meeting

The meeting was called to order by President Sol Chooljian on Tuesday, December 15, 2020, at 4:01 p.m. via Zoom video conference.

Participation and Quorum

Directors Participating: Sol Chooljian – President
Doug Off – Treasurer
Alma Quezada – Director
Laurie Bennett – Director

Directors Absent: Roger Whitlock – Vice President / Secretary

Others Present: Robert Eranio – Consulting General Manager
Lauri Marino – Office Manager
Gregory Patterson – Corporate Counsel: Musick, Peeler & Garrett

Shareholder's Public Forum

Roger Chittum (Ashdale Court) and Christine Cohen (La Patera Drive) were present to observe the meeting. Roger Chittum asked for follow up on perceived Well #8 septic issues. The Board responded that a study is being completed with outside consultants, and the Company is actively working on it. Mr. Chittum asked about the exempt tax status of Crestview, and how the reconveyance from Calleguas MWD for the Well #8 project might trigger a tax issue in the future. Discussion ensued. Christine Cohen asked about shareholder Q & A posted to the Company's website, and details regarding the two contracts to be discussed in Executive Session. Sol Chooljian asked about employee status. Robert Eranio reported about positive COVID-19 status. Crestview's two Treatment Operators continue to test positive. Lauri Marino has transitioned to working remotely due to the State's Regional Stay at Home Order effective December 5, 2020. Robert Eranio holds down the district daily in person.

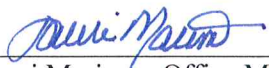
Adjournment

On a motion made by Laurie Bennett, seconded by Alma Quezada, and approved with four ayes, Shareholder's Public Forum was adjourned at 4:20 p.m.

Next Meeting

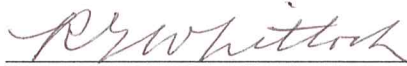
The next meeting of the Board of Directors will be held Tuesday, January 26, 2021, at 4:00 p.m.

Respectfully submitted,



Lauri Marino – Office Manager

Approved by,



Roger Whitlock – Vice President / Secretary



Sol Chooljian – President