

Crestview Mutual Water Company
Board of Directors - Board Meeting
TUESDAY, FEBRUARY 24, 2026 AT 5:30 P.M.
Hampton Inn
50 W. Daily Drive, Camarillo CA 93010

AGENDA

1. CALL TO ORDER: REGULAR MONTHLY BOARD MEETING AT 5:30 P.M
2. SHAREHOLDERS' PUBLIC FORUM
 - Shareholders that wish to address the Board may speak for up to the agreed upon minutes on matters within the jurisdiction of the Board. With limited exceptions for brief responses and emergency matters, please recognize that the Board cannot discuss or act on matters that are not on this Agenda.
 - If you have a question that Staff can answer, please email, or call Crestview at any time.

CONSENT AGENDA

3. MINUTES
 - Board Meeting: Open Session and Executive Session Meeting Minutes – January 27, 2026

ACTION ITEMS

4. DISCUSSION OF PENDING DIRECTOR VACANCY AND APPOINTMENT OF SUCCESSOR
5. ELECTION COMPANY SELECTION

INFORMATION ITEMS

6. ELECTION UPDATE
7. WATER SUPERINTENDENT REPORT
8. GENERAL MANAGER'S REPORT
9. TREASURER'S REPORT
 - Report on Monthly Draft Financial Statements
10. PRESIDENT'S REPORT
11. ADJOURNMENT OF REGULAR MONTHLY BOARD MEETING

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1. CALL TO ORDER – EXECUTIVE SESSION IMMEDIATELY AFTER CONCLUSION OF OPEN SESSION
 2. EXECUTIVE SESSION
 - Personnel Issues
 - Legal Matters
 - Third-Party Contracts
 3. ADJOURNMENT OF EXECUTIVE SESSION