Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water Company
July 22, 2025

1. Convened Public Meeting

The meeting was called to order by President Dave Stephenson on Tuesday, July 22, 2025, at 5:31 p.m. for an in-person meeting at the Hampton Inn, 50 W. Daily Drive, Camarillo, CA.

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/Counsel Present:	Durrell McAdoo – Water System Superintendent Ann DeMartini – Interim General Manager

2. Shareholders Public Forum

Shareholder Roger Chittum stated that in his opinion, Crestview lacks funds to support drilling a new water well, and that a plan needs to enacted prior to moving forward with the project. Shareholder Tess Hartwell asked the Board to consider moving the water meters for her and her neighbors' properties. Brief discussion ensued.

CONSENT AGENDA

3. Minutes

The minutes of the Regular Meeting and Executive Session of the Board of Directors of May 27, 2025 were presented. On a motion made by Director Alma Quezada and seconded by Director Steven Muro, the Board approved with four ayes and one abstention the following:

Resolved, the minutes of the Regular Meeting and Executive Session of the Board of Directors of May 27, 2025, be accepted as amended to change the instances of "No decisions were made; nothing to report" to "no reportable actions."

The minutes of the Regular Meeting and Executive Session of the Board of Directors of June 19, 2025 were presented. On a motion made by Director Laurie Bennett and seconded by Director Alma Quezada, the Board unanimously approved the following:

Resolved, the minutes of the Regular Meeting and Executive Session of the Board of Directors of June 19, 2025, be accepted as amended to change the instances of "No decisions were made; nothing to report" to "no reportable actions."

ACTION ITEMS

4. Select Primary Site for Future Well #7

Interim General Manager Ann DeMartini presented a Staff report regarding the analysis and options for siting a new groundwater well to enhance Crestview's reliable water supply, with the emphasis on hydrogeologic context and site control advantages. Recommendations were based upon engineering studies; costs were mentioned as a major factor in the decision. Considerable discussion ensued. On a motion made by Director Alma Quezada and seconded by Director Steven Muro, the Board approved with five ayes via roll call the following:

Resolved, Resolution 2025-2 – Selection of 191 Alviso Drive as the site for a replacement well, and direct Staff to return with:

(1) A Request for Proposal for comprehensive project and permitting management services, and,
(2) To appoint directors Dave Stephenson and Steven Muro to serve as the Ad Hoc committee to meet with the immediate neighbors of the site to resolve any neighbor issues.

INFORMATION ONLY

5. Operations Report

Superintendent Durrell McAdoo reported that the yard at Well #6 has been cleaned up and cleared of debris. Brief discussion ensued about pumping allocations between now and 2040.

6. Interim General Manager's Report

Interim General Manager Ann DeMartini reported that the recently implemented Cross Connection Control Plan is in effect, with BSI Online handling the tasks formerly handled by the County of Ventura.

7. Treasurer's Report

Treasurer Laurie Bennett reported that the Company is catching up on cash, which usually happens in the summer due to the influence of weather. Crestview continues to be in sound financial condition.

8. President's Report

President Dave Stephenson acknowledged that it has been a long road to get where the Company is now, and it is good to see movement. He further stated that data sharing and transparency is what he joined the Board to do, and he thinks the Board has succeeded.

9. Adjournment

On a motion made by Director Frank Mezzatesta, seconded by Director Steven Muro, and approved unanimously, the regular meeting was adjourned at 7:20 p.m.

Call to Order – Executive Session at 7:28 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.
- Third-Party Contracts – No reportable actions.

2. Adjournment of Executive Session

On a motion made by Director Frank Mezzatesta, seconded by Director Steven Muro, and approved unanimously, the Executive Session was adjourned at 8:25 p.m.

Shareholders in Attendance:

Ed Atsinger	Victoria Berman	Roger Chittum
Craig Crosby	Tess Hartwell	Arthur Mehlman
James Searl	Linda Searl	David Silkey
Dirk Seib	Tori Seib	

Submitted by,

Lauri Marino – Office Manager

Approved by,

Steven Muro – Secretary

Dave Stephenson – President