Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water Company
July 17, 2025

1. Convened Public Meeting

The meeting was called to order by President Dave Stephenson on Thursday, July 17, 2025, at 5:30 p.m. for a hybrid meeting at the Crestview Office, 328 Valley Vista 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

2. Shareholder's Public Forum

No comments were received.

3. Adjournment

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

Call to Order – Executive Session at 5:38 p.m.

1. Executive Closed Session

The Board in Executive Closed Session discussed the following matters:

- Well #7 Site Selection – 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 Laurie Bennett, and approved unanimously, the Executive Session was adjourned at 7:21 p.m.

Shareholders in Attendance:

No shareholders were in attendance.

Submitted by,

Lauri Marino

____
Lauri Marino – Office Manager

Approved by,

____
Steven Muro, Secretary

David

____
Dave Stephenson, President