

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.

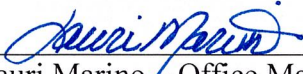
2. Adjournment of Executive Session

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:

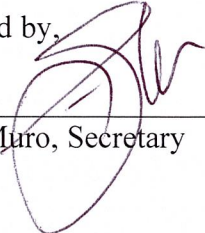
No shareholders were in attendance.

Submitted by,



Lauri Marino - Office Manager

Approved by,



Steven Muro, Secretary



Dave Stephenson, President