

Minutes of the Special Meeting
of the Board of Directors of
Crestview Mutual Water Company
September 6, 2022

Convened Meeting

The meeting was called to order by President Sol Chooljian on Tuesday, September 6, 2022, at 4:06 p.m. via Zoom video conference.

Attendance and Quorum

Directors Present: Sol Chooljian –President
Roger Whitlock – Vice President / Secretary
Doug Off – Treasurer
Alma Quezada – Director
Laurie Bennett - Director

Directors Absent: None

Staff/Counsel Present: Robert Eranio – Consulting General Manager
Lauri Marino – Office Manager
Jane E. Usher – Corporate Counsel: Musick, Peeler & Garrett
Greg Patterson – Corporate Counsel: Musick, Peeler & Garrett

Shareholder’s Public Forum

Christine Cohen and Roger Chittum were present to observe the meeting. A question arose about the change in billing allocation. Robert Eranio responded that effective September 1, 2022, billing allocations will increase from 4 units to 8 units per share for Tier 1 and Tier 2.

Adjournment

On a motion made by Laurie Bennett, and seconded by Roger Whitlock, the regular meeting was adjourned at 4:09 p.m. At 4:10 p.m., the Board went into Executive Session.

Executive Session

During the Executive Session, the Board discussed the following items:

- Professional Services Proposal from Cadence Environmental - Well #8

Submitted by,



Lauri Marino, Office Manager

Approved by,



Roger Whitlock, Vice President / Secretary



Sol Chooljian, President