

**MINUTES OF THE ADJOURNED ANNUAL MEETING
OF THE SHAREHOLDERS OF
CRESTVIEW MUTUAL WATER COMPANY**
www.crestviewwater.org

April 2, 2024

1. Call the Meeting to Order

The Annual Shareholders Meeting of Crestview Mutual Water Company was called to order by President Frank Mezzatesta on Tuesday, April 2, 2024, at 6:00 p.m. for an in-person meeting at the Spanish Hills Club, 999 Crestview Avenue, Camarillo, CA.

Attendance

Directors Present:	Frank Mezzatesta – President Alma Quezada – Vice President Laurie Bennett – Treasurer Steven Muro – Secretary
Directors Absent:	Dave Stephenson – Director
Staff/Counsel Present:	Durrell McAdoo – Water System Superintendent Ann DeMartini – Business Consultant Lauri Marino – Office Manager Garrett Torres – Water Treatment Operator

2. Quorum Report from Election Inspector

The duties of Election Inspector were performed by Lauri Marino, Office Manager, serving in place of Heidi Herpel of KHA Election Services, who was not able to attend in person due to a family emergency. Based on the report of the Election Inspector, President Frank Mezzatesta reported that the proxies were tallied to determine the presence of a quorum. 212 proxies were received, representing 834 shares. Based on the meeting attendance, 912.8 shares are represented (later updated to 927.3 shares). 1,249.4 shares are required to establish a quorum and conduct business, thus there is not a quorum, and no business can be conducted.

3. Business Operations Report

President Mezzatesta indicated that the meeting could continue as an informational meeting for those present. Lauri Marino stated that the annual CPA review is in process and would be posted on Crestview's website when complete. The loan that was originally taken for Well #7 was paid off in 2023 and the Company is debt free. At the appropriate time, a new loan will be needed to fund Well 7. Funds for capital improvements, such as standby emergency generators that Crestview wants to install are going to be looked at for the next fiscal year. The Board Members present thanked the Staff for their hard work.

The new business consultant, Ann DeMartini, introduced herself to the shareholders and brought them up to date with what she has been working on since she started with the company, and she enjoys working with everyone.

Water Superintendent, Durrell McAdoo provided an update on the water system operations and introduced Garrett Torres, the newest water operator. Shareholders present had some questions on operations.

4. Shareholders Public Forum

Lane Lopez indicated that they are having water clarity and cleanliness issues of grit and are having a tough time operating their appliances properly. Staff indicated that they would do all they can to properly address these issues.

Angel Sugleris stated she also had some of these issues.

Sally Lopez requested that all correspondence from the Company include a date to make sure the information is currently relevant.

5. Adjournment

On a motion made by Mike Rolls, seconded by Ron Rieger, and approved unanimously, the Annual Shareholders Meeting was adjourned at 6:40 p.m. to next year's annual meeting in 2025.

Submitted by,



Steven Muro – Secretary

Approved by,



Frank Mezzatesta – President

Shareholders in Attendance

Campuzano, Antonio
Chesser, Michael/Pearl
Chittum, Roger
Clarke, Cecelia
Crosby, Craig
Derr-Cohen Family Trust
Goodman, Benjamin
Hartman, Lorie
Lopez, Lane/Sally
Mehlman, Arthur
Ono, Christopher
Rieger, Ron
Rolls, Michael
Ryan, Patrick/Nora
Santangelo, Salvatore/Edith
Sugleris, Angel
Zierhut, Stephanie