Crestview Mutual Water Company
Board of Directors - Board Meeting
THURSDAY, NOVEMBER 19, 2026 AT 5:30 P.M.
Hampton Inn
50 W. Daily Drive, Camarillo CA 93010

AGENDA

1. CALL TO ORDER: REGULAR MONTHLY BOARD MEETING AT 5:30 P.M.

2. SHAREHOLDERS PUBLIC FORUM
   - Shareholders that wish to address the Board may speak for up to the agreed-upon minutes on matters within the jurisdiction of the Board. With limited exceptions for brief responses and emergency matters, please recognize that the Board cannot discuss or act on matters that are not on this Agenda.
   - If you have a question that Staff can answer, please email or call Crestview at any time.

CONSENT AGENDA

3. MINUTES
   - Board Meeting: Regular Session and Executive Session Meeting Minutes – October 27, 2026

ACTION ITEMS

4. FY 2027 BUDGET
   - Approval of the FY 2027 Budget

INFORMATION ITEMS

5. WATER SUPERINTENDENT'S REPORT

6. GENERAL MANAGER'S REPORT
   - Update Memo Re: Quinn Generator Set (Previously Approved and Purchased)

7. TREASURER'S REPORT
   - Report on Monthly Draft Financial Statements

8. PRESIDENT'S REPORT

9. ADJOURNMENT OF REGULAR MONTHLY BOARD MEETING

EXECUTIVE SESSION AGENDA

1. CALL TO ORDER – EXECUTIVE SESSION IMMEDIATELY AFTER CONCLUSION OF OPEN SESSION

2. EXECUTIVE SESSION
   - Personnel Issues
   - Third-Party Contracts

3. ADJOURNMENT OF EXECUTIVE SESSION

Please contact the Office at least 24 hours ahead of the meeting if you plan to attend.