

**Minutes of the Meeting**  
of the Board of Directors of  
Crestview Mutual Water Company  
February 24, 2026

**1. Convened Public Meeting**

The meeting was called to order by President Steven Muro on Tuesday, February 24, 2026, at 5:30 p.m. for an in-person meeting at the Hampton Inn, 50 W. Daily Drive, Camarillo, CA.

Attendance and Quorum

Directors Present: Steven Muro – President  
Alma Quezada – Vice President  
Laurie Bennett – Treasurer  
Frank Mezzatesta – Secretary  
Dave Stephenson – Director

Directors Absent: None

Staff/Counsel Present: Gil Borboa – Consulting General Manager  
Durrell McAdoo – Water System Superintendent  
Lauri Marino – Office Manager

**2. Shareholders Public Forum**

Shareholder Mike Rolls thanked Board of Directors for the considerable time spent managing the Company.

Shareholder Roger Chittum thanked outgoing Director Dave Stephenson; he stated that the current Board is well run, and he is grateful and appreciates their efforts.

**CONSENT AGENDA**

**3. Minutes**

The minutes of the Regular Meeting and Executive Session of the Board of Directors of January 27, 2026 were presented. On a motion made by Director Frank Mezzatesta and seconded by Director Dave Stephenson, the Board approved with four ayes and one abstention the following:

**Resolved**, the minutes of the Regular Meeting and Executive Session of the Board of Directors of January 27, 2026, be accepted as presented.

## **ACTION ITEMS**

### **4. Pending Director Vacancy and Appointment of Successor**

Director Steven Muro noted that Director Dave Stephenson spent a lot of time and energy on Crestview's behalf, and his efforts are greatly appreciated. Shareholders Mike Rolls and Roger Chittum recommended a candidate, but after speaking with them, the person could not spend the time volunteering. Shareholder Christopher Ono was present and indicated a desire to serve. Mr. Ono has served on many Boards, has experience with water rights, conservation, and legislation. Discussion ensued. On a motion made by Director Alma Quezada and seconded by Director Laurie Bennett, the Board unanimously approved the following:

**Resolved**, that shareholder Christopher Ono be appointed to the Board of Directors effective February 24, 2026.

Outgoing Director Dave Stephenson will continue to assist the Board with engagement regarding Calleguas issues.

### **5. Election Company Selection**

Consulting General Manager Gil Borboa reported that numerous election companies were contacted. Two companies indicated that they could provide election services for Crestview's upcoming annual meeting: KHA Election Services and Votegrity. Votegrity declined bidding because they no longer provide onsite meeting attendance. Mr. Borboa's recommendation to the Board is to utilize KHA. Discussion ensued about proxy ballot voting and the election process. On a motion made by Director Frank Mezzatesta and seconded by Director Laurie Bennett, the Board unanimously approved the following:

**Resolved**, to accept the proposal from KHA Election Services for Crestview's annual shareholder's meeting, and encourage online voting, with a change order contingency not to exceed \$2,000.00 for online vote processing.

## **INFORMATION ONLY**

### **6. Election Update**

Brief discussion ensued about the timeline for tasks leading up to the annual shareholders meeting. The date of the meeting was set for May 20, 2026 at Spanish Hills Club.

### **7. Water Superintendent Report**

Superintendent Durrell McAdoo reported that the AMS broken by the shareholder's plumber at 176 Estaban was replaced by Operations staff. Well 4 and Well 6 are sustaining the system. The system valve survey is in process. For the month of February, 8.833 MG has been sold so far, with a projection of 9.75 MG for the full month.

## **8. Consulting General Manager's Report**

Consulting General Manager Gil Borboa reported he and Superintendent McAdoo attended the quarterly City Utilities meeting; resurface paving will take place soon on Crestview Avenue. Camlocks are under consideration for installation at Booster Station 2. Mr. Borboa noted that he is working with Sourcewell, who makes contracts for nonprofits to take advantage of contractor pricing for generators. He noted that a trailer-mounted generator was priced at \$300,000. Lastly, Mr. Borboa reported on AB367 regarding wildfire resiliency. The latest element is an online portal from the Ventura County Fire Department. As Crestview makes updates in the portal, the data will be reported to the Ventura County Sheriff's Office.

## **9. Treasurer's Report**

Treasurer Laurie Bennett reported on the financial statements provided. An inquiry was made regarding items posted to account #1484 - Capitalized Costs for Well #7 1484. An itemized report will be provided. Brief discussion ensued. Director Chris Ono suggested that the Board should reevaluate the Company's budget quarterly.

## **10. President's Report**

President Steven Muro stated that he appreciates departing Director's Dave Stephenson considerable efforts for Crestview and wished him well in the future.

## **11. Adjournment**

On a motion made by Director Dave Stephenson, seconded by Director Frank Mezzatesta, and approved unanimously, the regular meeting was adjourned at 6:04 p.m.

### **Call to Order – Executive Session at 6:15 p.m.**

#### **1. Executive Closed Session**

The Board in Executive Closed Session discussed the following matters:

- Personnel Matters – The Board approved hiring an operator in training to assist Crestview's Operations Staff.
- 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 7:40 p.m.

**Shareholders in Attendance:**

Roger Chittum  
Christopher Ono  
Mike Rolls

Submitted by,

  
\_\_\_\_\_  
Lauri Marino – Office Manager

Approved by,

  
\_\_\_\_\_  
Frank Mezzatesta – Secretary

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Steven Muro – President