

Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water Company
April 28, 2026

1. Convened Public Meeting

The meeting was called to order by President Steven Muro on Tuesday, April 28, 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
Frank Mezzatesta – Secretary
Chris Ono – Director

Directors Absent: Laurie Bennett – Treasurer

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

2. Shareholders Public Forum

No shareholder comments or questions were received.

CONSENT AGENDA

3. Minutes

The minutes of the Regular Meeting and Executive Session of the Board of Directors of March 24, 2026 were presented. On a motion made by Director Alma Quezada and seconded by Director Frank Mezzatesta, the Board approved with four ayes the following:

Resolved, the minutes of the Regular Meeting and Executive Session of the Board of Directors of March 24, 2026, be accepted as presented.

INFORMATION ONLY

4. Water Superintendent Report

Superintendent Durrell McAdoo reported that water operations are back to normal. Crestview's Water Operator-in-Training is doing very well and studying every day. Mr. McAdoo reported that the meter

relocations on Ramona Place are waiting on one homeowner to be ready for the work to begin; Staff will contact the homeowner. The driveway repair at 607 Crestview Avenue is complete.

5. Consulting General Manager's Report

Consulting General Manager Gil Borboa reported on the progress of the Well 4 viability study. Richard C. Slade and Associates will conduct the study, which will be completed in three to four weeks. An update on the upcoming Annual Shareholder's meeting was provided; 211 shares have been received by proxy ballot to date. Mr. Borboa reported that he is obtaining permits to place notice signs from the City of Camarillo and the County of Ventura. Mr. Borboa reported on planned changes to Calleguas' in-lieu program with respect to pumping and credits. Discussion ensued.

6. Treasurer's Report

Director Chris Ono reported on the financial statements provided. Water sales are ahead of budget due to unseasonably warm weather. As a strong El Nino has been forecasted, late summer monsoonal rains are projected. Crestview will continue to monitor expenses and if necessary, make mid-year updates to the budget. Brief discussion ensued.

7. President's Report

President Steven Muro reported on recent meetings and negotiations with Calleguas with respect to the Well 8 project. The Crestview-Calleguas agreement remains under review. President Muro reported that Director Frank Mezzatesta and Gil Borboa are working together regarding sourcing a generator. Mr. Borboa is also working on Crestview's updated Emergency Response Plan. Further discussion ensued regarding AB367. Crestview's CUP4858 was briefly discussed; any amendments to Crestview's CUP will be drafted by Corporate Counsel.

8. Adjournment

On a motion made by Director Frank Mezzatesta, seconded by Director Chris Ono, and approved with four ayes, the regular meeting was adjourned at 6:28 p.m.

Call to Order – Executive Session at 6:43 p.m.

1. Executive Closed Session

The Board in Executive Closed Session discussed the following matters:

- Personnel Matters – 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 Chris Ono, and approved with four ayes, the Executive Session was adjourned at 7:36 p.m.

Shareholders in Attendance:

Roger Chittum

Submitted by,

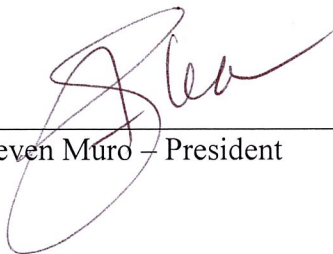


Lauri Marino – Office Manager

Approved by,



Frank Mezzatesta – Secretary



Steven Muro – President