

CRESTVIEW MUTUAL WATER COMPANY

328 Valley Vista Drive

Camarillo, CA 93010

(805) 482-2001 - (805) 388-8281 Fax

www.crestviewwater.org

Agenda Cover Page

Dear Shareholders – We will be continuing with in-person Board Meetings going forward

1. To accommodate shareholders schedules and to make it easier for them to attend in-person, we will continue having the Public Session of the Board meeting start at 6:00 pm.
2. Note - Board Members show up a 5:00 P.M. for the Executive Session start.
3. Per our bylaws and so we can have a chair for you, we request you please notify the office at least 24 hours ahead of the meeting if you plan to attend. That said, no shareholder will be turned away.
4. We apologize for any inconvenience, but there will not be any accommodation for shareholders to participate via Zoom's speakerphone.
5. Full transparency, our lawyers may continue to be on speakerphone as not to incur the cost of them traveling to/from the meeting from a great distance. For this meeting they will not be attending so there will not be any Zoom speakerphone link.

**Crestview Mutual Water Company
Board of Directors
Regular Board Meeting**

WEDNESDAY, MARCH 22, 2023 AT 5:00 P.M.

IN-PERSON

HAMPTON INN

50 W. Daily Drive, Camarillo

AGENDA

1. CALL TO ORDER – EXECUTIVE SESSION AT 5:00 P.M.
2. EXECUTIVE CLOSED SESSION
 - Personnel Matters
 - Potential Litigation
 - Fox Canyon Groundwater Basin Adjudication Litigation
3. ADJOURNMENT OF EXECUTIVE SESSION
4. CALL TO ORDER REGULAR MONTHLY BOARD MEETING AT 6:00 P.M.
5. 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

6. MINUTES – *Action Item – Staff recommends approval of all minutes as presented*
 - Board Meeting Open Session February 23, 2023
 - Board Meeting Executive Session February 23, 2023

ACTION ITEMS

7. ADHOC WORKING DOCUMENT REPORT WELLSITING PROCESS
Action item – Staff recommends receiving report from Committee as to 6 remaining possible future well locations and provide direction to AdHoc Committee to develop a Preliminary Report for each location with input from SAC.
 - The Shareholder Advisory committee has narrowed the list of potential well locations from 21 locations, to 6. The AdHoc Committee is requesting Board accept the AdHoc Working Document

and direct the AdHoc Committee to develop a Preliminary Report to be presented at the next Board Meeting.

8. DIRECTION FOR PROCURING ELECTION OFFICIAL

Action item – Staff recommends the Board discuss all options and vote on a direction forward.

A good faith attempt has been made to find a company to be our election official, but one has not been found or identified. Some options are:

- *a staff member be appointed as the official like most other mutual water companies,*
- *we can contact the individual we used last year,*
- *staff can continue the search,*
- *or, we can appoint a shareholder subcommittee to do the search.*

INFORMATION ITEMS

9. PRESIDENT’S REPORT - INFORMATIONAL ONLY

10. TREASURER’S REPORT – INFORMATIONAL ONLY

- FY 21/22 Financial Report from Lindsay & Company
- Report on Monthly Draft Financial Reports

11. MONTHLY OPERATIONS REPORT – INFORMATIONAL ONLY

- Well #4 Status / Repairs

12. GENERAL MANAGER'S REPORT – INFORMATIONAL ONLY

- WY22/23 Groundwater Allocation Status

13. ADJOURNMENT OF REGULAR MONTHLY BOARD MEETING

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