

**Crestview Mutual Water Company**  
**Board of Directors - Board Meeting**  
**TUESDAY, JUNE 23, 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
  - Annual Meeting Minutes: May 20, 2026
  - Board Meeting: Open Session and Executive Session Meeting Minutes – May 26, 2026

**ACTION ITEMS**

4. OFFICE INTERIM PORTABLE EMERGENCY GENERATOR
  - Approve Purchase of Generator Based on Staff Recommendation

**INFORMATION ITEMS**

5. WATER SUPERINTENDENT'S REPORT
6. GENERAL MANAGER'S REPORT
7. TREASURER'S REPORT
  - Report on Monthly Draft Financial Statements
8. PRESIDENT'S REPORT
9. ADJOURNMENT