

Minutes of the Special Meeting
of the Board of Directors of
Crestview Mutual Water Company
July 23, 2026

1. Convened Public Meeting

The meeting was called to order by President Steven Muro on Thursday, July 23, 2026, at 5:30 p.m. for a virtual meeting via Zoom video conference.

Attendance and Quorum

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

Directors Absent: None

Staff Present: Gil Borboa – Consulting General Manager
Durrell McAdoo – Water System Superintendent

2. Shareholders' Public Forum

No comments were received.

3. Adjournment

On a motion made by Director Frank Mezzatesta, seconded by Director Laurie Bennett, and approved unanimously, the special meeting was adjourned at 5:35 p.m.

Call to Order – Executive Session at 5:40 p.m.

1. Executive Session

The Board in Executive Closed Session discussed the following matter:

- Third-Party Contracts – The Board approved the hiring of a part-time General Manager for Crestview Mutual Water Company.

2. Adjournment of Executive Session

On a motion made by Director Alma Quezada, seconded by Director Frank Mezzatesta, and approved unanimously, the Executive Session was adjourned at 6:19 p.m.

Shareholders in Attendance:

Leslie Parr Batten
Roland Bauer

Submitted by,

Durrell McAdoo – Water System Superintendent

Approved by,

Frank Mezzatesta, Secretary

Steven Muro, President