

**Minutes of the Meeting**  
of the Board of Directors of  
Crestview Mutual Water Company  
March 25, 2021

**Convened Meeting**

The meeting was called to order by President Sol Chooljian on Thursday, March 25, 2021, at 4:01 p.m. via Zoom video conference.

**Attendance and Quorum**

Directors Present: Sol Chooljian –President  
Roger Whitlock – Vice President / Secretary  
Doug Off – Treasurer  
Alma Quezada – Director  
Lauri Bennett - Director

Directors Absent: None

Staff/Counsel Present: Robert Eranio – Consulting General Manager  
Lauri Marino – Office Manager  
Gregory Patterson – Corporate Counsel: Musick, Peeler & Garrett

**Shareholder’s Public Forum**

Roger Chittum (Ashdale Court), Mike Rolls (Alviso Drive), and Christine Cohen (La Patera Drive) were present to observe the meeting. Sol Chooljian commented that a lengthy document request was recently received from Mr. Chittum; a response will be provided per Crestview’s bylaws and Corporate code as reasonably possible with limited resources as a small mutual water company. Discussion ensued about the adjudication lawsuit and the ongoing pathogen study, which is still in draft form.

**Approval of Minutes**

The minutes of the February 25, 2021 meeting were presented. On a motion made by Laurie Bennett and seconded by Alma Quezada, the Board unanimously approved the following:

**Resolved**, that the minutes of the meeting of the Board of Directors of February 25, 2021 be accepted as presented.

The minutes of the Executive Session of the meeting of February 25, 2021 were presented. On a motion made by Doug Off and seconded by Roger Whitlock, the Board unanimously approved the following:

**Resolved**, that the minutes of the Executive Session of the meeting of the Board of Directors of February 25, 2021 be accepted as amended.

### **General Manager's Report**

Well #7 – Robert Eranio reported that he has retained outside third party consultants to study the project. Working with many consultants; the studies are in process and progressing. NPDES Well #8 application is in process with the Regional Water Quality Control Board.

Estates at Spanish Hills Development – Robert Eranio reported that he has received construction plans for lots 2, 3, and 8 in the development. He advised of the large footprint for each. The City of Camarillo is in the process of approving plans at the moment. Discussion ensued about California's recent snow pack and allocation reductions expected from the State Water Project. So far, California has reported 3.2" of rain for 2021; 14.5" is normal.

### **Annual Meeting Packet Review**

Laurie Bennett asked about the water system reconveyance noted on the financials. Robert Eranio explained the Calleguas intertie project, and how Crestview can now move water from Calleguas to the City of Camarillo and the City of Oxnard if there is a failure with State water deliveries. Crestview accepted the improvements; they are now added to Crestview's books. Discussion ensued.

### **Monthly Financial Review**

Treasurer Doug Off reported that the Company is in sound financial condition, and Lindsay and Company will complete their review shortly.

### **Adjournment**

On a motion made by Doug Off, seconded by Roger Whitlock, and approved unanimously, the regular meeting was adjourned at 5:01 p.m.

### **Next Meeting**


The next meeting of the Board of Directors will be the annual meeting, to be held on Thursday, April 22, 2021 at 6:00 p.m. via Zoom video conference.

Submitted by,

  
Lauri Marino, Office Manager

Approved by,

  
Roger Whitlock, Vice President / Secretary

  
Sol Chooljian, President