

**Minutes of the Meeting**  
Of the Board of Directors of  
Crestview Mutual Water Company  
April 24, 2018

**Convened Meeting**

The meeting was called to order by President Norm Fahnoe on Tuesday, April 24, 2018, at 4:14 p.m. at the Corporation office.

**Attendance and Quorum**

Directors Present: Norm Fahnoe – President  
Sol Chooljian – Vice President  
Doug Off – Treasurer  
Steven Gill – Director

Directors Absent: Roger Whitlock – Secretary

Others Present: Robert Eranio – General Manager  
Lauri Marino – Office Manager  
Milton Scaturro – Shareholder  
Jim Lingl – Shareholder

**Shareholder's Public Forum**

Milton Scaturro (Alviso Drive) was present at the meeting to discuss his ongoing difficulties with his residential pressure booster pump. He is experiencing repeated failures, which are expensive. Discussion ensued, with Mr. Scaturro asking for assistance with the low pressure he is experiencing. Staff will present an analysis of options for addressing the pressure problem within the system at the next Board meeting.

Jim Lingl (Estaban Drive) was present to observe the meeting. Mr. Lingl advised that it would be good practice to notify shareholders when the Company switches water sources; the Board agreed. He also did some research and provided potential web domain names for the Company's use.

**Approval of Minutes**

On a motion made by Doug Off and seconded by Sol Chooljian, the Board approved with four ayes the following:

**Resolved**, that the minutes of the meeting of the Board of Directors of February 27, 2018 be accepted as presented.

## **Monthly Financial Review**

The financial statements for March 2018 were presented and discussed by the Board. All significant variances compared to budget were reviewed and explained by Staff. Sol asked whether there will be any major deviances from the budget going forward. Robert Eranio replied by stating as long as water levels do not drop more than 15' in Well #4, Robert does not see any significant changes going forward. Doug Off noted that we are under budget \$92,000 in net income compared to last year due to an increase in purchased water due to lack of rain of rain and warm weather. Robert reported that the aquifer has not recharged; this fact will affect the drilling level of future wells and where the perforations are set.

## **Las Posas Basin Key Wells**

Robert Eranio was tasked with providing alternatives for the Board regarding whether Crestview petitions Well #4, #5, and #6 to be recognized as key wells within the Grime Canyon Aquifer. The report provided several scenarios for the Board's consideration. Well #7 will be designed with the new knowledge of current basin conditions. The Board agreed that the matter needs further study and will be discussed at the May Board meeting.

## **Saticoy Country Club Water System Operation**

Robert Eranio presented analysis for the Board's consideration. Discussion ensued. The Board's general conclusion is that operating the County Club's system is not a viable option for Crestview. Sol Chooljian suggested that Robert send a modified version of the staff report to Saticoy Limited Partners as an interim analysis.

## **General Manager's Report**

Water Source Switch – Water sources switched on April 16, 2018. A small contained leak in the chlorine tank at Well #6 was found during startup. Staff repaired the leak and will not purchase tanks from that supplier in the future.

Well #7 – Robert asked to engage a permit runner for the CUP 4858. The Board granted the request to retain the service of Dreaming Tree Civil.

Well #8 – Calleguas and Kennedy Jenks staff met with Robert regarding the project. The transfer main will need to be tied to the distribution main, with an isolation valve at the intersection of La Marina Drive and Crestview Avenue. This modification will allow Crestview to address residential demands while delivering water to the City of Camarillo in the event of a regional emergency. Doug Off asked about exporting water outside the West Las Posas Basin and whether that would be in violation of the agreement. Given the terms of the agreement, there would not be a violation because Calleguas will return any water delivered at a later date at a 1:1 ratio.

Calleguas Intertie – The cabinetry and poles for the SCADA system will be set in the coming weeks and paid for by the \$25,000 deposit that Calleguas recently paid to Crestview.

Website Development – Staff is in process of researching Crestview’s options and will report back at the May meeting.

Crestview Ranch LLC – Robert reported that the developer is very amenable to working with Crestview and has incorporated water line upgrades to the utility plans that were signed in March. The City of Camarillo Public Works has agreed expedite permit review through City of Camarillo.

Beacon – Robert attended a consumer advisory meeting at their headquarters in Milwaukee, Wisconsin on April 18 and 19. He provided valuable feedback regarding platform and interface issues Crestview has been experiencing.

### **Adjournment**

On a motion made by Sol Chooljian, seconded by Doug Off, and approved with four ayes, the meeting was adjourned at 5:40 p.m.

### **Executive Session**

The Board went into Executive Session at 5:41 p.m. to discuss Personnel Issues.

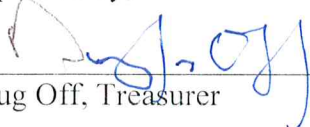
### **Next Meeting**

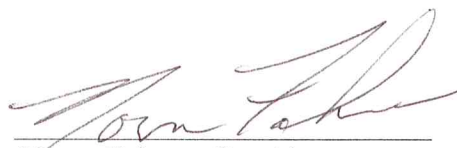
The next meeting of the Board of Directors will be held on Monday, May 21, 2018 at the corporation yard office.

Submitted by,

  
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Lauri Marino, Office Manager

Approved by,

  
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Doug Off, Treasurer

  
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Norm Fahnoe, President