

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

TUESDAY, SEPTEMBER 26, 2023, AT 5:30 P.M.

**In-Person - Hampton Inn
50 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 – Action Item
 - Annual Meeting – August 16, 2023
 - Board Meeting: Open Session – August 29, 2023
 - Board Meeting: Executive Session – August 29, 2023

ACTION ITEM

4. DRAFT FISCAL YEAR 2024 ANNUAL BUDGET
 - Action Item: Review First Draft of 2024 Budget with Preliminary Forecasted Expenditures
5. SHAREHOLDER COMMITTEES AND MEETING ALTERNATIVES
 - Discuss Report on Various Shareholder Committee Possibilities
 - Discuss Report on Alternatives for Shareholder Participation at Board Meetings

INFORMATION ITEMS

6. TREASURER'S REPORT – *INFORMATIONAL ONLY*
 - Report on Monthly Draft Financial Reports
7. INTERIM GENERAL MANAGER'S REPORT– *INFORMATIONAL ONLY*
8. PRESIDENT'S REPORT– *INFORMATIONAL ONLY*
9. ADJOURNMENT OF REGULAR MONTHLY BOARD MEETING

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1. CALL TO ORDER – EXECUTIVE SESSION IMMEDIATELY AFTER CONCLUSION OF OPEN SESSION
 2. EXECUTIVE SESSION
 - Personnel Matters
 - Well #7 Site Selection – Continuation from September 20 2023, Meeting
 - Third-Party Contracts – Continuation from September 20 2023, Meeting
 3. ADJOURNMENT OF EXECUTIVE SESSION

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