

**MINUTES OF THE ADJOURNED ANNUAL MEETING
OF THE SHAREHOLDERS OF
CRESTVIEW MUTUAL WATER COMPANY**
www.crestviewwater.org

May 20, 2026

1. Call the Meeting to Order

The Annual Shareholders Meeting of Crestview Mutual Water Company was called to order by President Steven Muro on Wednesday, May 20, 2026, at 6:05 p.m. for an in-person meeting at the Spanish Hills Club, 999 Crestview Avenue, Camarillo, CA.

Attendance

Directors Present:	Steven Muro – President Alma Quezada – Vice President Laurie Bennett – Treasurer Frank Mezzatesta – Secretary Chris Ono – Director
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Directors Absent:	None
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Staff/Counsel Present:	Gil Borboa – Consulting General Manager Durrell McAdoo – Water System Superintendent Lauri Marino – Office Manager Erick Rivas – Water Treatment Operator Elias Rivas – Operator in Training
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2. Quorum Report from Election Inspector

The duties of Election Inspector were performed by Heidi Herpel of KHA Election Services. Based on the report of the Election Inspector, President Steven Muro reported that the proxies were tallied to determine the presence of a quorum. Based on the meeting attendance, 808.1 shares are represented, with 202 proxies received. 1,253.4 shares are required to establish a quorum and conduct business, thus there is not a quorum; no business can be conducted and no election can take place.

3. Business Operations Report

President Steven Muro indicated that the meeting could continue as an informational meeting for those present. A slideshow was presented as follows:

4. Shareholder's Public Forum

A question was asked how other water agencies received funding from taxes; this is dependent on how agencies are formed. Another question was asked about generators to provide power in the event of lack of power. Further discussion ensued regarding the development of new wells and solar power. Discussion ensued regarding the new home development on Crestview Avenue; the homes that are built currently have xeriscape landscaping and will use less water than the lemon orchard formerly on that land.

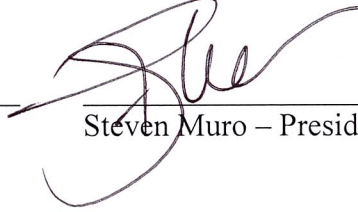
5. Adjournment

On a motion made by Bill Frank, seconded by Craig Reston, and approved unanimously, the Annual Shareholders Meeting was adjourned at 7:09 p.m. to next year's annual meeting in 2027.

Submitted by,


Frank Mezzatesta – Secretary

Approved by,


Steven Muro – President

Shareholders in Attendance

Chittum, Roger
Crosby, Craig
Dickey, Brian
Ennis, Nancy
Frank, Bill
Goodman, Ben
Hartwell, Tess
Lovitt, Emalyn
Marcontell, Calvin
Parr, Leslie
Reid, David
Rolls, Mike
Ryan, Nora
Ryan, Patrick
Schuller, Terry