

Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water Company
January 23, 2024

1. Convened Public Meeting

The meeting was called to order by President Frank Mezzatesta on Tuesday, January 23, 2024, at 5:30 p.m. for an in-person meeting at the Hampton Inn, 50 W. Daily Drive, Camarillo, CA 93010.

Attendance and Quorum

Directors Present: Frank Mezzatesta – President
 Alma Quezada – Vice President
 Laurie Bennett – Treasurer – Arrived at 6:05 p.m.
 Steven Muro – Secretary
 Dave Stephenson – Director

Director Via Teleconference: At Call to Order - Laurie Bennett – Treasurer

Staff/Counsel Present: Durrell McAdoo – Water System Superintendent
 Ann DeMartini – Business Consultant
 Lauri Marino – Office Manager

2. Shareholders Public Forum

Mike Rolls inquired about the status of the engineering report for the well site study; that topic will be discussed later in the meeting. Roger Chittum and Christopher Ono inquired about the status of the committees. Discussion ensued. Director Dave Stephenson indicated that the committees are being worked on and their scopes established.

3. Minutes

The minutes of the Regular meeting and Executive Session of the Board of Directors of December 19, 2023, were presented. On a motion made by Director Steven Muro and seconded by Director Dave Stephenson, the Board unanimously approved the following:

Resolved, that the minutes the Regular Meeting and Executive Session of the Board of Directors of December 19, 2023, be accepted as presented.

Director Laurie Bennett, previously on the phone, arrived in person and the meeting continued.

INFORMATION ONLY

4. Water Superintendent's Report – Information Only

Water Superintendent Durrell McAdoo reported that well production was 179 acre-feet as of the end of December 2023, and 37 acre-feet in January to date. Well #4 is offline to give it a chance to rest and settle the groundwater. Well #6 can supply all water demands at this time of year. The groundwater level at Well #6 rose 2 ft; it rose 4 ft at Well #4. 128 services have been checked to date for the Lead and Copper Rule inventory, which is timely progress. Crestview is seeking an updated bid for a generator, which is an element of SB552 in conjunction with drought planning measures to maintain resiliency.

5. Business Consultant's Report – Information Only

Ann DeMartini reported the following:

Well Site Study – MKN Engineering delivered a draft report to the Well Siting Committee as promised by mid-January. The Well Siting Committee is reviewing the draft report and compiling comments. A follow-up meeting is scheduled for January 26, 2024.

Rate Study – The rate study with Raftelis is currently in process and should be completed by the end of January for review.

Local Water Supply, Fox Canyon GMA, and Adjudication Requirements Updates – A summary of the GMA Basin Optimization Plan was presented, along with updates on the new committees forming in accordance with the Adjudication. The Watermaster fee has not been determined as of this meeting's date. County-wide water supply, legislation, environment, land use, weather forecasts and various projects gathered from various sources were presented at the meeting.

6. Treasurer's Report – Information Only

The December financial statements were presented, with explanatory notes. Treasurer Laurie Bennett presented a new one-page summary for the financial statement presentation. Christopher Ono indicated he liked the fresh look, and it was easy to understand the data with all the explanatory notes. No further questions were received from those in attendance.

7. President's Report – Information Only

Director Frank Mezzatesta, President, indicated that the date and place for the 2024 Annual Meeting has been established, and the candidate nomination forms are in the mail. The meeting will be held on April 2, 2024, at 6:00 p.m. at the Spanish Hills Country Club in Camarillo.

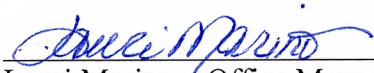
8. Adjournment

On a motion made by Director Frank Mezzatesta, seconded by Director Laurie Bennett and approved unanimously, the regular meeting was adjourned at 6:28 p.m.

Shareholders in Attendance:

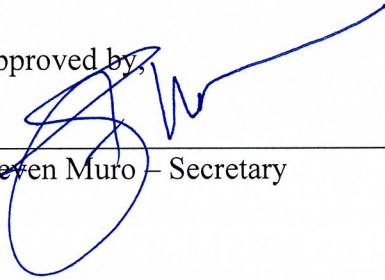
Chittum, Roger
Ono, Christopher
Rolls, Mike

Submitted by,



Lauri Marino – Office Manager

Approved by,



Steven Muro – Secretary



Frank Mezzatesta – President