Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water Company
June 23, 2026

1. Convened Public Meeting

The meeting was called to order by Vice President Alma Quezada on Tuesday, June 23, 2026, at 5:30 p.m. for an in-person meeting at the Hampton Inn, 50 W. Daily Drive, Camarillo, CA.

Attendance and Quorum

Directors Present:	Alma Quezada – Vice President Frank Mezzatesta – Secretary Chris Ono – Director
Directors Absent:	Steven Muro – President Laurie Bennett – Treasurer
Staff/Counsel Present:	Gil Borboa – Consulting General Manager Durrell McAdoo – Water System Superintendent Lauri Marino – Office Manager

2. Shareholders Public Forum

No shareholder comments or questions were received.

CONSENT AGENDA

3. Minutes

The minutes of the Annual Meeting of May 20, 2026, and the minutes of the Regular Meeting and Executive Session of the Board of Directors of May 26, 2026 were presented. On a motion made by Director Chris Ono and seconded by Director Frank Mezzatesta, the Board approved with three ayes the following:

Resolved, the minutes of the Annual Meeting of May 20, 2026, and the Regular Meeting and Executive Session minutes of the Board of Directors of May 26, 2026 be accepted as presented.

ACTION ITEMS

4. Office Interim Portable Emergency Generator

Consulting General Manager Gil Borboa presented a report recommending that Crestview install a transfer switch at the corporate office, and purchase a portable, wheel-mounted generator of an approximately

5000-watt capacity to establish emergency power to control the computer system and basic power at Crestview's headquarters during power outages. Brief discussion ensued. On a motion made by Director Frank Mezzatesta and seconded by Director Chris Ono, the Board approved with three ayes the following:

Resolved, Crestview Mutual Water Company will install a transfer switch at the corporate office, and purchase a portable interim generator for a cost not to exceed $18,000.

INFORMATION ONLY

5. Water Superintendent Report

Superintendent Durrell McAdoo had nothing further to add to his report as presented.

6. Consulting General Manager's Report

Consulting General Manager Gil Borboa reported that the meter relocation project on Ramona Place is set to take place on July 7, 2026; Travis Agricultural is the contractor. Any work behind the meters connecting the meters at the street to each residence will be contracted by and paid for by the shareholder.

The Well 4 analysis from Slade and Associates is in progress, reviewing drawdown and extraction data. Mr. Borboa reported that he expects a site visit from the hydrogeologist next week; a full report is anticipated to be presented at the August 2026 Board meeting.

Crestview's annual Consumer Confidence Report (Water Quality Report) is in process and close to completion. All water quality results for calendar year 2025 are within regulatory limits. Brief discussion ensued regarding the information reported. The final report will be posted on Crestview's website by June 30th. The full report will be sent to shareholders accordingly.

7. Treasurer's Report

In Treasurer Laurie Bennett's absence, Director Chris Ono reported on the financial statements provided. Water sales are close to budget, and most other expenses are also close to budget. Crestview's cash position remains stable. If water is purchased, it will be in October. Brief discussion ensued regarding buying water vs. paying the County penalty to pump over Crestview's allocation; the Fox Canyon GMA changed its penalty policy in recent years to make over-pumping a less-than-ideal option.

8. President's Report

In President Steven Muro's absence, Vice President Alma Quezada reported that the State Revolving Fund loan application is in process. As the State has requested more documents, Staff will work with her to collect all documents as necessary.

9. Adjournment

On a motion made by Director Frank Mezzatesta, seconded by Director Chris Ono, and approved with three ayes, the regular meeting was adjourned at 5:53 p.m.

Shareholders in Attendance:

Leslie Parr Batten
Roger Chittum

Submitted by,

Lauri Marino – Office Manager

Approved by,

Frank Mezzatesta – Secretary

Steven Muro – President