

Minutes of the Special Meeting
of the Board of Directors of
Crestview Mutual Water Company
June 12, 2023

1. Convened Public Meeting

The meeting was called to order by President Frank Mezzatesta on Monday, June 12, 2023, at 5:02 p.m. for an in-person meeting at the office of Crestview Mutual Water, 328 Valley Vista Dr, Camarillo, CA 93010.

Attendance and Quorum

Directors Present: Frank Mezzatesta – President
Alma Quezada – Vice President – Arrived at 5:15 p.m.
Laurie Bennett – Treasurer
Roger Whitlock – Secretary
Sol Chooljian – Director

Directors Absent: None

Staff/Counsel Present: Robert Eranio – Consulting General Manager
Durrell McAdoo – Lead Water Treatment Operator III

2. Shareholder's Public Forum

No shareholders were present.

3. Adjournment

On a motion made by Director Sol Chooljian, seconded by, Director Roger Whitlock, and approved with four ayes, the regular meeting was adjourned at 5:07 p.m.

Shareholders in Attendance: None.

Call to Order – Executive Session at 5:09 p.m.

1. Executive Closed Session

The Board in Executive Closed Session discussed the following matters:

- Negotiation of 3rd Party Contact

On a motion made by Director Sol Chooljian, seconded by Director Frank Mezzatesta, and approved with five ayes, the principal portion of the Well #7 Construction Loan with Community Bank of Santa Maria will be paid off and the account closed.

- Personnel Matters

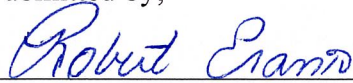
On a motion made by Director Laurie Bennett, seconded by Director Alma Quezada, and approved with five ayes, Staff will begin the recruitment process to hire a new apprentice employee possessing Grade 2 Water Treatment and Grade 2 Water Distribution Licenses.

- Well #7 Siting Review Workshop – No decisions were made.

2. Adjournment of Executive Session

On a motion made by Director Alma Quezada, seconded by Director Sol Chooljian, and approved with four ayes, the Executive Session was adjourned at 7:30 p.m.

Submitted by,



Robert Eranio, Consulting General Manager

Approved by,



Roger Whitlock, Secretary



Frank Mezzatesta, President