

Minutes of the Special Meeting
of the Board of Directors of
Crestview Mutual Water Company
July 14, 2021

Convened Meeting

The meeting was called to order by President Sol Chooljian on Thursday, July 14, 2021, at 4:01 p.m. at the Corporation office and via Zoom video conference.

Attendance and Quorum

Directors Present: Sol Chooljian –President
Roger Whitlock – Vice President / Secretary
Doug Off – Treasurer
Alma Quezada – Director
Laurie Bennett - Director

Directors Absent: None

Staff/Counsel Present: Robert Eranio – Consulting General Manager
Lauri Marino – Office Manager
Gregory Patterson – Corporate Counsel: Musick, Peeler & Garrett
Jane Usher – Corporate Counsel: Musick, Peeler & Garrett

Shareholder’s Public Forum

Christine Cohen and Mike Rolls were present to observe the meeting. A question arose regarding the well drilling bids that have been sent out by Crestview. Robert Eranio reported that he has not received any feedback at this time from the contractors. Discussion ensued regarding noise analysis and decibel rating. Contractors were asked to submit their noise control plan with their bids. A question was asked about the video recording of annual shareholders meeting. Another shareholder is opposed to the recording being distributed publicly. Crestview Staff is waiting on a legal opinion regarding Company policy on this issue. Discussion ensued about alternative well sites. Crestview is working to address these concerns.

Adjournment

On a motion made by Roger Whitlock, seconded by Laurie Bennett, and approved unanimously, the regular meeting was adjourned at 4:13 p.m.

Next Meeting

The next meeting of the Board of Directors will be held on Thursday, July 22, 2021 at 4:00 p.m.

Submitted by,

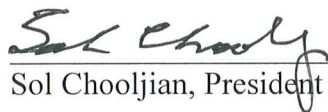


Lauri Marino, Office Manager

Approved by,



Roger Whitlock, Vice President / Secretary



Sol Chooljian, President