

**Crestview Mutual Water Company
Board of Directors
Special Board Meeting**

TUESDAY, NOVEMBER 14, 2023, AT 5:30 P.M.
Hampton Inn, 50 W. Daily Drive, Camarillo CA 93010

AGENDA

1. CALL TO ORDER: SPECIAL BOARD MEETING AT 5:30 P.M
2. SHAREHOLDERS' PUBLIC FORUM
 - Shareholders that wish to address the Board may speak for up to the agreed upon minutes on matters within the jurisdiction of the Board. With limited exceptions for brief responses and emergency matters, please recognize that the Board cannot discuss or act on matters that are not on this Agenda.
 - If you have a question that Staff can answer, please email or call Crestview at any time.

ACTION ITEMS

3. DRAFT FISCAL YEAR 2024 ANNUAL BUDGET
 - Action Item: Continue Review Draft of 2024 Budget
4. WATER RATES
 - Action Item: Form Ad Hoc Committee to Conduct a Water Rate Analysis and Provide a Recommendation to the Board Regarding Appropriate New Water Rates; Decide if That Includes a Water Rate Consultant; Give any Direction if Necessary.
5. ADJOURNMENT OF SPECIAL BOARD MEETING

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1. CALL TO ORDER – EXECUTIVE SESSION IMMEDIATELY AFTER CONCLUSION OF OPEN SESSION
 2. EXECUTIVE SESSION
 - Personnel Matters
 - Well #7 Site Selection – Continuation from October 24, 2023 Meeting
 - Third-Party Contracts – Continuation from October 24, 2023 Meeting
 3. ADJOURNMENT OF EXECUTIVE SESSION

Please contact the Office at least 24 hours ahead of the meeting if you plan to attend.