

**Minutes of the Special Meeting**  
of the Board of Directors of  
Crestview Mutual Water Company  
July 20, 2023

**1. Convened Public Meeting**

The meeting was called to order by President Frank Mezzatesta on Thursday, July 20, 2023, at 5:32 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 Laurie Bennett – Treasurer – Via Teleconference 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 Alma Quezada, and approved unanimously, the regular meeting was adjourned at 5:37 p.m.

**Shareholders in Attendance:** None.

**Call to Order – Executive Session at 5:40 p.m.**

**1. Executive Closed Session**

The Board in Executive Closed Session discussed the following matters:

- Personnel Matters – No decisions were made.

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

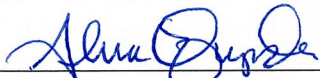
## 2. Adjournment of Executive Session

On a motion made by Director Alma Quezada, seconded by Director Sol Chooljian, and approved with five ayes, the Executive Session was adjourned at 7:25 p.m.

Submitted by,

  
\_\_\_\_\_  
Robert Eranio – Consulting General Manager

Approved by,

  
\_\_\_\_\_  
Alma Quezada, Vice President

  
\_\_\_\_\_  
Frank Mezzatesta, President