Crestview Mutual Water Company
Board of Directors - Board Meeting
TUESDAY, AUGUST 25, 2026 AT 5:30 P.M.
Hampton Inn
50 W. Daily Drive, Camarillo CA 93010

AGENDA

1. CALL TO ORDER: REGULAR MONTHLY 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.

CONSENT AGENDA

3. MINUTES
   - Board Meeting: Open Session and Executive Session Meeting Minutes – June 23, 2026
   - Special Board Meeting: Open Session and Executive Session Meeting Minutes – July 23, 2026

ACTION ITEMS

4. WELL #4
   - Receive and File memorandum *Evaluation of Crestview Mutual Water Company Well No. 4*

INFORMATION ITEMS

5. WATER SUPERINTENDENT'S REPORT

6. GENERAL MANAGER'S REPORT

7. TREASURER'S REPORT
   - Report on Monthly Draft Financial Statements

8. PRESIDENT'S REPORT

9. ADJOURNMENT OF REGULAR MONTHLY BOARD MEETING

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1. CALL TO ORDER – EXECUTIVE SESSION IMMEDIATELY AFTER CONCLUSION OF OPEN SESSION

2. EXECUTIVE SESSION
   - Personnel Issues
   - Legal Matters
   - Third-Party Contracts

3. ADJOURNMENT OF EXECUTIVE SESSION