

RANCHO PAUMA MUTUAL WATER COMPANY (“RPMWC”)
ANNUAL MEETING OF SHAREHOLDERS

March 15, 2023

Directors Present: Chuck Bandy, Laura Kariya, Bruce Knox, and Steve Wehr

Directors Absent: Larry Taylor

Also Present: Tribal Chairman of the Pauma Tribal Counsel Temet Majel, Pauma Band of Mission Indians Water Department Manager Ruben Bentancourt, Pauma Valley Country Club (“PVCC”) General Manager Scott Shinner, Pauma Valley Community Services District (“PVCSD”) Board of Director Richard Collins, Roland Skumawitz, Shareholders Brigitte Bandy, Charles Mathews, John Baxter, Eleanor Swinehart, Bill Jacobs, Judge Buskuhl, Zoom user Tom, General Manager Eric Steinlicht, Office Manager Amber Watkins and Water Quality Data Tech and Compliance Administrator Kim Alvarado.

- 1. Call to Order:** Meeting held in person and via Zoom, was called to order at 10:00 a.m. by President Bandy.
- 2. Call for Proxies and votes present:** Bandy placed a call for proxies and votes present, none.
- 3. Establishment of a Quorum:** Bandy reported that over 60% of proxies were received to constitute a quorum to proceed with the annual meeting. Bandy commented that there were an unprecedented amount of proxies returned and thanked the community for their participation. Bandy noted that Watkins was tallying the last-minute proxies being delivered before the start of the meeting and proceeded to move onto agenda item 5. Bandy noted to all in attendance the slide show presentation prepared by Steinlicht. Bandy presented the board and all in attendance a brief overview of the business operations, the status of the basin, the current construction projects in place and in the foreseeable future, the current status of the lead and copper testing, the hazardous materials inspection receiving a great review, and the noted tremendous efforts/support provided by utility to oversee the entire daily operations. Bandy also noted a more in depth coverage of items previously mentioned in the yearly recap will be discussed in the regular board meeting taking place after this annual meeting.
- 4. Presentation of proxies to Inspectors of Election:** Steinlicht and Watkins were assigned as Inspectors of the Election. Steinlicht presented the 2023 election results as follows: Chuck Bandy, Bruce Knox, Laurie Kariya, Scott Shinner and Linda Shoaff.
- 5. Annual Review:** This topic was discussed during agenda item 3.
- 6. Shareholder Comments and Questions:** None
- 7. Announcement of shareholder voting:** This topic was discussed in agenda item 4.
- 8. Adjournment:** With no further business to conduct, a motion to adjourn this meeting was made by Knox, seconded by Kariya, and unanimously approved; meeting adjourned at 10:15 a.m. A separate motion was made by Kariya to start the regularly scheduled RPMWC meeting at 10:16 a.m. instead of waiting until 11:00 a.m., motion was seconded by Knox.

Kim Alvarado

Kim Alvarado, Recording Secretary