

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")  
MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
HELD October 6, 2022

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

Also Present: Shareholder Michael Esparza; CEO of Steele Canyon Larry Taylor; Interim General Manager Jeff Armstrong; Office Manager Amber Watkins

1. **Call to Order:** Meeting was called to order at 3:00 p.m. by President Bandy. This meeting was held in person and via Zoom.
2. **Shareholder Comments:** None.
3. **Board Vacancy**
  - a. The board will consider nominating an individual to fill (1) vacancy – Bandy nominated Larry Taylor to fill the board vacancy, motioned by Wehr, seconded by Knox and upon unanimous vote Larry Taylor was appointed to fill the board vacancy.
4. **Closed Session**
  - a. Pursuant to California Corporations Code Section 14305(b)(2) – Potential Litigation, 1 case: The board entered into Closed Session at 3:02 pm. All exited the meeting except for Armstrong and Watkins.
5. **Open Session**
  - a. Reportable Actions: Reconvened to Open Session at 3:34 p.m. No reportable actions.
6. **Adjournment**
  - a. Next Regular Meeting Date at 2 pm - Oct 17, 2022: With the next meeting date set and no further business to discuss, Knox motioned to adjourn the meeting, motion was seconded by Wehr and upon a unanimous vote the meeting adjourned at 3:35 p.m.

*Amber Watkins*

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Amber Watkins, Recording Secretary