

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD December 22, 2022

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

Directors Absent: Larry Taylor

Also Present: Office Manager Amber Watkins and Water Quality Data Tech and Compliance Administrator Kim Alvarado

1. **Call to Order:** Meeting was called to order at 3:33 p.m. by President Bandy. This meeting was held in person and via Zoom.
2. **Shareholder Comments:** None.
3. **Closed Session**
 - a. Pursuant to California Corporations Code Section 14305(b)(2) – Personnel Matters: The board entered into Closed Session at 3:34 pm.
4. **Open Session**
 - a. Reportable Actions: Reconvened to Open Session at 4:51 p.m. The board agreed to execute the settlement check for the previous general manager with language approved by Best Best and Krieger regarding the depositing of the check constituting fulfillment of the agreement.
5. **Adjournment**
 - a. Next Regular Meeting Date at 2 pm - Jan 17, 2023: With the next meeting date set and no further business to discuss, Knox motioned to adjourn the meeting, motion was seconded and upon a unanimous vote the meeting adjourned at 4:53 p.m.

Kim Alvarado

Kim Alvarado, Recording Secretary