

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD September 29, 2023

Directors Present: Chuck Bandy, Bruce Knox, Laurie Kariya

Directors Absent: Linda Shoaff, Scott Shinner

Also Present: Administrative Manager Amber Watkins and Office and Compliance Manager Kim Alvarado

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. **Transfer of Underutilized Water Allocation:**
 - a. The Board will consider approval of requested transfer: Kariya clarified that the transfer request does comply with the RPMWC policy which specifically outlines the transfer of underutilized water allocations. Kariya motioned to approve the transfer request, Knox seconded the motion and upon unanimous vote the motion was approved.
4. **Adjournment**
 - a. Next Regular Meeting Date at 2 pm – October 30, 2023: With the next meeting date set and no further business to discuss, Knox motioned to adjourn the meeting, motion was seconded by Kariya and upon a unanimous vote the meeting adjourned at 3:02 p.m.

Kim Alvarado

Kim Alvarado, Recording Secretary