

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD August 11, 2025

Directors Present: Chuck Bandy, Laurie Kariya, Bruce Knox, Linda Shoaff and Scott Shinner via zoom

Directors Absent: None

Also Present: Pauma Valley Community Services District ("PVCSD") Board Secretary Michael Esparza; 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:** Esparza asked that once a decision is reached by RPMWC Board of Directors that written notice be provided to the PVCSD Board for consideration. Esparza further stated he would hope that the RPMWC decision would be to stay and not move.
3. **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 p.m.
4. **Open Session**
a. Reportable Actions: The Board reconvened to open session at 3:30 p.m. The Board has agreed to task Watkins with drafting a response that will be reviewed by Bandy and legal counsel. Upon final approval the response letter will be sent to the PVCSD Board.
5. **Adjournment**
a. Regular Meeting Date at 3:00 pm – Monday, August 18, 2025: With the next meeting date set and no further business to discuss, Bandy motioned to adjourn the meeting, motion was seconded by Kariya and upon a unanimous vote the meeting adjourned at 3:34 p.m.

Kim Alvarado

Kim Alvarado, Recording Secretary