

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD August 21, 2026

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

Directors Absent: None

Also Present: None

1. **Call to Order:** Meeting was called to order at 3:00 p.m. by President Bandy. This meeting was held in person.
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 3:01 p.m.
4. **Open Session**
 - a. **Reportable Actions:** The Board reconvened to open session at 3:40 p.m. No reportable actions.
5. **Adjournment**
 - a. **Regular Meeting Date at 2:00 pm – Monday, September 21, 2026:** With the next meeting date set and no further business to discuss, Bandy motioned to adjourn the meeting and upon unanimous vote the meeting adjourned at 3:40 p.m.

Laurie Kariya

Laurie Kariya, Recording Secretary