

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD August 10, 2023

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

Directors Absent: None

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

1. **Call to Order:** Meeting was called to order at 4:00 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) – Potential Litigation: The board entered into Closed Session at 4:02 p.m.
4. **Open Session:**
 - a. Reportable Actions: Reconvened to Open Session at 4:50 p.m. The Board has agreed to move forward with seeking a stay on the 30-day Notice to Quit recently received from the Pauma Valley Community Services District.
5. **Adjournment**
 - a. Next Regular Meeting Date at 2 pm - August 21, 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 4:53 p.m.

Kim Alvarado

Kim Alvarado, Recording Secretary