

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD July 15, 2025

Directors Present: Chuck Bandy, Laurie Kariya, Bruce Knox, 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 3:00 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, 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 4:22 p.m. President Bandy will prepare a response letter to the counter offer letter received from the Pauma Valley Community Services District Board.
5. **Adjournment**
 - a. **Regular Meeting Date at 2:00 pm – Monday, July 21, 2025:** With the next meeting date set and no further business to discuss, Knox motioned to adjourn the meeting, motion was seconded by Shoaff and upon a unanimous vote the meeting adjourned at 4:24 p.m.

Kim Alvarado

Kim Alvarado, Recording Secretary