

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD September 8, 2025

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

Directors Absent: None

Also Present: Dudek Consultant Jeff Pape via zoom, 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 3:00 p.m.

Shinner arrived at 3:02 p.m.
4. **Open Session**
 - a. **Reportable Actions:** The Board reconvened to open session at 4:25 p.m. The Board has agreed to craft a list of response options while also considering the balance sheet implications. The Board has scheduled a Special Board meeting for Friday, September 12th at 3:00 p.m. to further discuss.
5. **Adjournment**
 - a. **Regular Meeting Date at 3:00 pm – Monday, September 22, 2025:** With the next meeting date set and no further business to discuss, Bandy motioned to adjourn the meeting, and upon a unanimous vote the meeting adjourned at 4:28 p.m.

Kim Alvarado

Kim Alvarado, Recording Secretary