

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD February 6, 2025

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

Directors Absent: Scott Shinner

Also Present: 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 3:01 p.m.
4. **Open Session**
 - a. **Reportable Actions:** The Board reconvened to open session at 3:20 p.m. The Board has directed President Bandy to reach out to the Pauma Valley Community Services District Board President Nelson to discuss the possibility of a long-term lease for all current facilities utilized by RPMWC.
5. **Adjournment**
 - a. **Annual Meeting Date** at 2:00 pm – Monday, March 3, 2025
 - b. **Organizational and Regular Meeting Date** at 3:00 pm – Monday, March 3, 2025: With the next meeting date set and no further business to discuss, Bandy motioned to adjourn the meeting, motion was seconded and upon a unanimous vote the meeting adjourned at 3:25 p.m.

Kim Alvarado

Kim Alvarado, Recording Secretary