

Initial Organizational Meeting for Selection of PAC Representative
Constituency Group: East Las Posas Valley Mutual Water Company

Date: October 19, 2023

Time: 2:30 PM

Place: Calleguas Municipal Water District Administrative Office
2100 Olsen Road, Thousand Oaks, CA 91360

1. Meeting was called to order at 2:32 PM by Farai, FCGMA's assistant groundwater manager, who provided general information about the expected order of the meeting, and the written and electronic resources available to those in attendance. Farai turned the meeting over to the attendees and exited the room.
2. Introductions were made by all attendees as follows:
 - a. John Menne on behalf of Zone Mutual Water Company
 - b. Laurel Servin on behalf of Berylwood Heights Mutual Water Company
 - c. Josh Waters on behalf of Thermic Mutual Water Company
 - d. Caroline Wesley, minute taker (non-voting party)
3. Laurel Servin made a motion to appoint John Menne to serve as the presiding officer of the meeting. With unanimous consent from all voting members, Mr. Menne assumed the role of presiding officer.
4. Mr. Menne explained the rules of voting and provided the allocation basis numbers for each of the three mutual water companies in attendance.
5. Mr. Menne called for nominations. Laurel Servin nominated herself on behalf of Berylwood Heights Mutual Water Company. No other nominations were submitted.
6. The vote was held with a 3-0-0 result in favor of Laurel Servin; the weighted votes represent 100% in favor, 0% opposed, and 0% abstained. Laurel Servin was named as PAC Representative for the East Las Posas Valley Mutual Water Company position, and John Menne resigned as presiding officer of the meeting.
7. **Laurel Servin accepted the position as PAC Representative** and assumed leadership of the meeting.
8. Ms. Servin thanked the group and called for additional questions; hearing none, the meeting was adjourned at 2:44 PM.

Submitted by: Caroline Wesley

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