

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

Date: October 19, 2023

Time: 11:30 AM

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

1. Meeting was called to order at 11:36 AM 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. David Vanoni on behalf of Del Norte Mutual Water Company
 - c. Steve Murata on behalf of Del Norte Mutual Water Company
 - d. Esper Petersen on behalf of La Loma Ranch Mutual Water Company
 - e. Laurel Servin on behalf of Berylwood Heights Mutual Water Company (non-voting party)
 - f. Caroline Wesley, minute taker (non-voting party)
3. Esper Petersen 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. David Vanoni nominated Steve Murata on behalf of Del Norte Mutual Water Company. No other nominations were submitted.
6. The vote was held with a 2-0-1 result in favor of Steve Murata; the weighted votes represent 97.6% in favor, 0% opposed, and 2.4% abstained. Steve Murata was named as PAC Representative for the West Las Posas Valley Mutual Water Company position, and John Menne resigned as presiding officer of the meeting.
7. **Steve Murata accepted the position as PAC Representative** and assumed leadership of the meeting.
8. Mr. Murata gave a brief talk indicating that he has an open-door policy, and he values open and effective communication among PAC members. Mr. Murata provided his contact information to the group.
9. Mr. Murata called for additional questions; hearing none, the meeting was adjourned at 11:54 AM.

Submitted by: Caroline Wesley

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