SHEEP CREEK WATER COMPANY

RESULTS OF ANNUAL MEETING
May 4, 2024.

BOARD OF DIRECTORS

***2024-2025**
SHEEP CREEK WATER COMPANY BOARD OF DIRECTORS

ANDY ZODY

LUANNE UHL

DAVID NILSEN

ERIC YORK

KELLIE WILLIAMS

** ***Shareholder Jim Watson nominated the current Board of Directors and second by Justin Hendersen.***

AGENDA ITEM IV: SHAREHOLDER ALLOTMENT OPTIONS

	OPTION I:	619	750/150 CU FT ALLOTMENT
**	***OPTION II:***	**3932**	**600 CU FT PER SHARE ALLOTMENT**

OPTION II- RATE CHOICE:

**	***CHOICE 1:***	***3583***	***Increase Base Rate to $77***
	CHOICE 2:	18	Increase All Rates By 25%
	CHOICE 3:	332	Semi-Annual Assessments Per Share

***This Agenda Item would go into effect only a) once Well 13 is approved by the SWRCB and operating, and b) subject to any necessary State approval.*

2024 NEW WATER MASTER PLAN APPROVAL:

**	***YES:***	***4177***
	NO:	375