

**SHEEP CREEK WATER COMPANY**  
**REGULAR BOARD OF DIRECTORS MEETING**  
*January 23, 2020 ~ 6:30 PM*  
**SNOWLINE SCHOOL DISTRICT - Board Room**  
**4075 Nielson Rd., Phelan, CA 92371**

**AGENDA**

- 1) **Open Meeting-** 6:30 PM
  - a. Flag Salute
  - b. Invocation
  
- 2) **Consent Motions**
  - a. Minutes:
    - i. *Regular Board of Directors Meeting- December 5, 2019*
  - b. Bills:
    - i. *December 5, 2019 through January 23, 2020*
  - c. Managers' Report: Included in Board Packet
  
- 3) **Open Forum/Public Comment-** Under this item any member of the Board or Public may address the Board on any item relating to the company not listed on this agenda. However, the Board is prohibited under AB 240 from taking any action on an item not appearing on the agenda.
  
- 4) **Old Business**
  - a. System Update
  - b. SWRCB Compliance Order Update
  - c. Source Capacity Project Update
  
- 5) **New Business**
  - a. Annual Shareholder Meeting- May 16, 2020
  - b. Source Capacity Project- Funding Approval
    - i. Resolution of the Board of Directors
  
- 6) **Next Scheduled Meetings**
  - a. February 20, 2020 Regular Board of Directors Meeting
  - b. March 12, 2020 Regular Board of Directors Meeting
  - c. April 16, 2020 Regular Board of Directors Meeting
  
- 7) **Closed Session**
  - a. Employee Evaluation
  
- 8) **Adjournment**