

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
January 24, 2019 ~ 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:
December 20, 2018
 - b.) Bills:
December 20, 2018 through January 24, 2019
 - 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 district 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

- 5.) **New Business**
 - a.) Engineering Reports
 - 1.) CRWA Preliminary Engineering Report
 - 2.) IEC Feasibility Study
 - b.) Annual Meeting- May 11, 2019 Pinon Mesa Middle School
 - c.) Water Main Replacement Project

- 6.) **Next Scheduled Meetings**
 - a.) February 7, 2019 Board Workshop
 - b.) February 21, 2018 Regular Board Meeting

- 7.) **Closed Session**
 - a.) Employee Evaluation

- 8.) **Adjournment**