

**SHEEP CREEK WATER COMPANY  
REGULAR BOARD OF DIRECTORS MEETING  
NOVEMBER 21, 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:
    - i. *Regular Board of Directors Meeting- November 7, 2019*
  - b. Bills:
    - i. *November 7, 2019 through November 21, 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 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
  - d. Well 3A Update
  
- 5) **New Business**
  - a. 2020 Operating Budget
  
- 6) **Next Scheduled Meetings**
  - a. December 5, 2019 Regular Board of Directors Meeting
  - b. January 23, 2020 Regular Board of Directors Meeting
  
- 7) **Closed Session**
  
- 8) **Adjournment**