

**SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2019 ~ 6:30 PM
SHEEP CREEK WATER COMPANY - Board Room
4200 Sunnyslope 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- September 19, 2019*
 - b. Bills:
 - i. *September 19, 2019 through November 7, 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 Draft Operating Budget

- 6) **Next Scheduled Meetings**
 - a. November 21, 2019 Regular Board of Directors Meeting
 - b. December 5, 2019 Board Workshop
 - c. December 19, 2019 Regular Board of Directors Meeting

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

- 8) **Adjournment**