

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
December 5, 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- November 21, 2019*
 - b. Bills:
 - i. *November 21, 2019 through December 5, 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. 2020 Operating Budget

- 5) **New Business**
 - a. Shareholder Loans

- 6) **Next Scheduled Meetings**
 - a. January 23, 2020 Regular Board of Directors Meeting

- 7) **Closed Session**

- 8) **Adjournment**