

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
February 20, 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- January 23, 2020*
 - b. Bills:
 - i. *January 23, 2020 through February 20, 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. Board Meeting Policy
 - b. Annual Shareholder Meeting
 - i. Agenda
 - ii. Proxy Form
 - c. Additional Well Site Property

- 6) **Next Scheduled Meetings**
 - a. March 12, 2020 Regular Board of Directors Meeting
 - b. April 16, 2020 Regular Board of Directors Meeting
 - c. May 7, 2020 Regular Board of Directors Meeting

- 7) **Closed Session**

- 8) **Adjournment**