

**SHEEP CREEK WATER COMPANY**  
**REGULAR BOARD OF DIRECTORS MEETING**  
*February 28, 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: *January 24, 2019*
  - b. Bills- *January 24, 2019 through February 28, 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
  - b. Water Main Replacement Project
  - c. Feasibility Report Updates
  
- 5) **New Business**
  - a. Annual Meeting
    - i. Agenda
    - ii. Proxy Form
  - b. Account 698
  - c. Review Letter of Intent / Resolution
  
- 6) **Next Scheduled Meetings**
  - a. March 7, 2019 Board Workshop
  - b. March 21, 2019 Regular Board Meeting
  - c. April 4, 2019 Board Workshop
  - d. April 18, 2019 Regular Board Meeting
  
- 7) **Closed Session**
  - a. Employee Evaluation
  
- 8) **Adjournment**