

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
March 12, 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- February 20, 2020*
 - b. Bills:
 - i. *February 20, 2020 through March 12, 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
 - d. Annual Shareholder Meeting
 - i. Agenda

- 5) **New Business**
 - a. Additional Well Site Property

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

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

- 8) **Adjournment**