

**SHEEP CREEK WATER COMPANY  
REGULAR BOARD OF DIRECTORS MEETING  
March 17, 2026 ~ 6:00 PM  
SHEEP CREEK WATER COMPANY  
4200 SUNNYSLOPE RD., PHELAN CA 92371**

Anyone who would like to attend meetings in person are required to RSVP not less than twenty-four (24) hours prior to the meeting.

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**AGENDA**

- 1) **Open Meeting- 6:00 PM**
  - a. Flag Salute
  - b. Invocation
- 2) **Consent Motions**
  - a. Minutes:
    - a. *Regular Board of Directors Meeting- February 17, 2026*
  - b. Bills:
    - a. *February 17, 2026 through March 17, 2026*
  - 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. Board president will call on each participant and at that time you have three (3) minutes to speak. Please be advised that this meeting will be recorded for documentation purposes and to help the accuracy of the meeting minutes.
- 4) **Old Business**
  - Information Items:*
    - a. System Update
  - Action Items:*
    - a. 2026 Annual Shareholder Meeting Agenda
- 5) **New Business**
  - Action Items:*
    - a.
- 6) **Next Scheduled Meeting**
  - a. April 21, 2026
  - b. May 2, 2026, Annual Shareholder's Meeting
- 7) **Closed Session**
  - a. Employee Evaluation
- 8) **Adjournment**

**SHEEP CREEK WATER COMPANY**  
**REGULAR BOARD OF DIRECTORS MEETING**  
*February 17, 2026 ~ 6:00 PM*  
**SHEEP CREEK WATER COMPANY**  
**4200 SUNNYSLOPE RD., PHELAN CA 92371**

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*Meeting Minutes*

1) **Open Meeting- 6:00 PM**

- a. The Regular Board of Directors Meeting of February 17, 2026, was called to order at 6:02 PM by President Andy Zody. General Manager Joseph Tapia led the Pledge of Allegiance. Director David Nilsen led the Invocation.
- b. Attendance:
  - a. Andy Zody is in attendance as presiding President.
  - b. Kellie Williams is in attendance as Secretary/Treasurer.
  - c. David Nilsen is in attendance as presiding Director.
  - d. Eric York is in attendance as presiding Director.
  - e. Luanne Uhl is in attendance as presiding Director.
- c. Guest Present:
  - a. Peter Barnes
- d. Staff Present: General Manager Joseph Tapia and Therese Rodriguez, Executive Manager, were present.

2) **Consent Motions**

- a. Minutes:
  - a. *Regular Board of Directors Meeting- January 20, 2026*
- b. Bills:
  - a. *January 20, 2026 through February 17, 2026*
- c. Managers' Report: Included in Board Packet

David Nilsen moved to accept the Bills, Managers Report and Minutes as presented. Luanne Uhl seconded the motion.

Motion passed 5 yes, 0 no

- 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. Board president will call on each participant and at that time you have three (3) minutes to speak. Please be advised that this meeting will be recorded for documentation purposes and to help the accuracy of the meeting minutes.

4) **Old Business**

*Information Items:*

- a. System Update
  - a. See Managers Report below.

- b. Zody asked for an update on the financials and the status of information from the accountant.

*Action Items:*

- a. 2026 Annual Shareholder Meeting Agenda Items

Zody asked what items would need to be included on the Annual Meeting agenda. Zody would like to consider updating the bylaws for SCWC. Nilsen suggested keeping the bylaws as-is, expressing concern that changes could be perceived as the Board trying to alter or influence something. Andy supported updating the bylaws, noting that legal fees are expected and often met with resistance.

York asked for clarification on the proposed verbiage. Zody further explained what he has seen elsewhere and outlined the improvements he believes should be considered for updating the bylaws.

Peter Barnes added that the SCWC does not follow corporation code and that legal counsel would be able to review the bylaws as written and determine that the district would be okay.

Nilsen asked how future wells would be funded moving forward.

Further discussion followed. Zody noted that his calculations did not match the amounts provided by CoBank. Nilsen stated that responsibility lies with SCWC, and that funding for the wells and payments to the bank must be clearly defined and followed in accordance with the approved plan and Tier rate structure.

**5) New Business**

*Action Items:*

- a. None

**6) Next Scheduled Meeting**

- a. March 17, 2026
- b. May 2, 2026 Annual Shareholder's Meeting

**7) Closed Session 6:18 pm**

- a. Employee Evaluation

**8) Adjournment**

**6:29 pm out of closed session. Nilsen moved to adjourn the meeting at 6:29. York second the motion.**

**Motion Passed 5 yes, 0 no**

Respectfully Submitted,

*Kellie Williams-Secretary/Treasurer  
Sheep Creek Water Company  
Board of Directors*

*Regular Board of Directors Meeting – Managers Report*

February 17, 2026

**PRODUCTION**

- January Production- 56.33 AF- 2026 Year to Date Production- 56.33
- January Meter Service Usage- 29.47 AF,2026 Year to Date Consumption- 29.47.

**Well soundings, 2026:**

- Static Water Levels compared July 2025 to January 2026.

**Well, 2A.** Static level is up 4FT.

**Well, 3A.** Static level is up 2FT.

**Well,4A.** Static level is up 2 FT.

**Well, 5.** Static level is up 4FT.

**Well, 8.** Static level the same.

**Well, 11.** Static level is up 10 FT.

**Well 13.** Static level is up 4FT.

**Tunnel** the Tunnel flow is currently averaging 372 GPM.

- Total pumping capacity as of January 2026 is 2,434 GPM.
- Current usage average 309,700 gallons per day, 215 gallons per minute.

**Work Completed or in Progress- January 2026**

- Work orders as office requests.
- Well soundings – weekly.
- Samples- weekly.
- 4-Mainline leaks / 0- service line leaks.
- Meter Maintenance.
- 2- Meter Upgrades.
- Clean up debris at well site from rain damage.
- Inventory.

**Sheep Creek Water Company**

**4200 Sunnyslope Rd.**

**P.O. Box 291820**

**Phelan, CA 92329-1820**

Office (760) 868-3755/Fax (760) 868-2174

Email [sheepcreek@verizon.net](mailto:sheepcreek@verizon.net) / [www.sheepcreekwater.com](http://www.sheepcreekwater.com)

Regular Board of Directors Meeting – Managers Report

March 17, 2026

**PRODUCTION**

- February Production- 49.67 AF- 2026 Year to Date Production- 106.02
- February Meter Service Usage- 27.36 AF, 2026 Year to Date Consumption- 56.83.

**Well soundings, 2026:**

- Static Water Levels compared October 2025 to February 2026.

**Well, 2A.** Static level is up 4FT.

**Well, 3A.** Static level same.

**Well, 4A.** Static level same.

**Well, 5.** Static level is up same.

**Well, 8.** Static level the same.

**Well, 11.** Static level is up 22 FT.

**Well 13.** Static level is up 4FT.

**Tunnel** the Tunnel flow is currently averaging 394 GPM.

- Total pumping capacity as of February 2026 is 2,411 GPM.
- Current usage averages 318,400 gallons per day, 221 gallons per minute.

**Work Completed or in Progress- February 2026**

- Work orders as office requests.
- Well soundings – weekly.
- Samples- weekly.
- 0-Mainline leaks / 0- service line leaks.
- System Maintenance.
- 2- Meter Upgrades.
- Repair well 5 Electrical.
- Flushed dead end Lines.
- 1-New Meter Install.
- Auto Maintenance.
- Equipment Maintenance on JCB & Case.

**New Rates go into effect January 1, 2026.**

**Allotment Tier 1 – All share 600 CF. Tier 1 \$0.72per**

**Allotment Tier 2 – 300 CF. Tier 2 \$6.80 per hcf**

**Tier 3 Overage- No Allotment. Tier 3 \$12.00 per hcf**

**Service Charge \$83.00 plus \$2.00 for Master Plan Approved for System Upgrade.**

Monthly Deposits

2026 Month	Service Connection	Total Usage	Tier 1 Usage	Tier 2 Usage	Tier 3 Usage Overage	Total Well Maintenance	Tier 2 & 3- \$1.48 MWA Fees	Tier 3-\$4.50 Improvement	System Upgrade	\$21.00 Assessment
JAN	1234	12,837.89	10,613.25	829.95	1,394.69	\$ 10,868.23	\$ 1,228.33	\$ 6,276.11	\$ 8,333.33	\$ 25,914.00
FEB	1237	11,920.79	10,243.23	829.03	848.53	\$ 9,315.52	\$ 1,226.96	\$ 3,818.39	\$ 8,333.33	\$ 25,977.00
MAR						\$ -	\$ -	\$ -		\$ -
APR						\$ -	\$ -	\$ -		\$ -
MAY						\$ -	\$ -	\$ -		\$ -
JUNE						\$ -	\$ -	\$ -		\$ -
JUL						\$ -	\$ -	\$ -		\$ -
AUG						\$ -	\$ -	\$ -		\$ -
SEP						\$ -	\$ -	\$ -		\$ -
OCT						\$ -	\$ -	\$ -		\$ -
NOV						\$ -	\$ -	\$ -		\$ -
DEC						\$ -	\$ -	\$ -		\$ -
<b>TOTAL</b>		<b>24,758.68</b>	<b>20,856.48</b>	<b>1,658.98</b>	<b>2,243.22</b>	<b>20,183.74</b>	<b>2,455.29</b>	<b>10,094.49</b>	<b>16,666.66</b>	<b>51,891.00</b>

\$ 15,016.67 \$ 11,281.06 \$ 26,918.64

Well Account  
 Capital Improvement Account  
 Assessment Account  
 System Upgrade Account



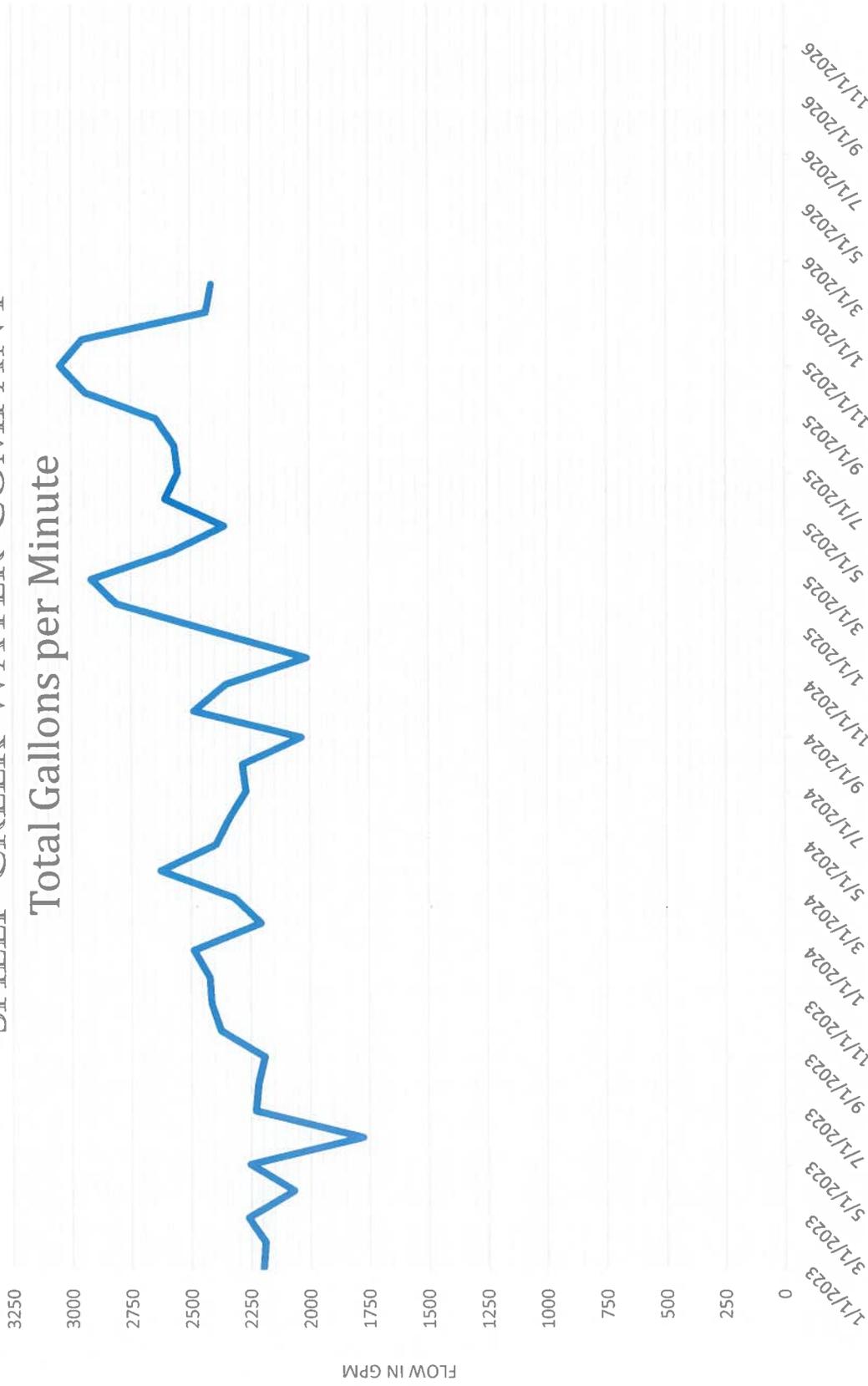


AVERAGE GALLONS PER MINUTE

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<b>2026</b>												
Tunnel	372	394										
Well # 2A	441	455										
Well # 3A	363	346										
Well # 4A	379	278										
Well # 5	0	0										
Well # 8	333	333										
Well # 11	409	409										
Well # 13	192	196										
<b>TOTAL G</b>	<b>2,434</b>	<b>2,411</b>	<b>0</b>									
<b>2025</b>												
Tunnel	323	340	355	379	400	403	403	386	386	370	358	342
Well # 2A	333	357	381	386	417	375	472	438	449	437	458	450
Well # 3A	395	548	333	333	231	230	208	310	395	320	381	286
Well # 4A	325	357	387	310	361	357	315	301	395	350	350	380
Well # 5	373	444	405	444	292	463	440	444	426	422	458	433
Well # 8	287	373	306	350	306	400	333	346	272	417	333	433
Well # 11	379	382	382	372	351	378	381	377	412	385	465	292
Well # 13			388					265	304	240	245	337
<b>TOTAL G</b>	<b>2,415</b>	<b>2,811</b>	<b>2,917</b>	<b>2,584</b>	<b>2,358</b>	<b>2,506</b>	<b>2,552</b>	<b>2,567</b>	<b>2,644</b>	<b>2,941</b>	<b>3,048</b>	<b>2,953</b>
<b>2024</b>												
Tunnel	193	201	217	235	247	258	263	274	281	288	293	312
Well # 2A	394	375	357	388	377	389	368	382	379	376	370	370
Well # 3A	455	231	352	497	333	344	311	347	359	311	310	0
Well # 4A	381	361	347	411	356	357	333	310	312	337	344	351
Well # 5	424	386	396	409	435	401	421	416	411	413	388	375
Well # 8	390	391	387	438	395	336	321	303	292	333	308	353
Well # 11	251	251	251	251	251	251	251	251	0	429	338	270
<b>TOTAL G</b>	<b>2,488</b>	<b>2,206</b>	<b>2,317</b>	<b>2,627</b>	<b>2,394</b>	<b>2,336</b>	<b>2,268</b>	<b>2,283</b>	<b>2,034</b>	<b>2,487</b>	<b>2,350</b>	<b>2,011</b>
<b>2023</b>												
Tunnel	144	148	156	175	184	182	175	173	176	178	184	187
Well # 2A	364	300	347	323	367	369	344	369	372	375	333	367
Well # 3A	449	545	542	319	374	240	357	310	361	421	504	500
Well # 4A	370	333	319	333	360	426	359	353	365	368	366	348
Well # 5	296	283	306	314	308	298	330	390	314	403	391	383
Well # 8	325	330	340	352	409	340	412	372	352	379	384	385
Well # 11	251	251	251	251	251	261	251	251	251	251	251	251
<b>TOTAL G</b>	<b>2,199</b>	<b>2,190</b>	<b>2,261</b>	<b>2,067</b>	<b>2,263</b>	<b>1,776</b>	<b>2,228</b>	<b>2,218</b>	<b>2,191</b>	<b>2,375</b>	<b>2,413</b>	<b>2,421</b>
<b>2022</b>												
Tunnel	140	140	140	141	141	141	143	142	142	142	142	142
Well # 2A	309	296	333	361	333	334	326	322	319	318	328	331
Well # 3A	330	333	312	333	334	317	305	388	364	364	325	299
Well # 4A	227	227	306	250	256	236	222	0	0	0	403	338
Well # 5	278	286	278	250	310	287	287	280	274	277	288	307
Well # 8	311	316	359	329	319	336	310	365	350	313	400	313
Well # 11	251	251	251	251	251	251	251	251	251	251	251	251
<b>TOTAL G</b>	<b>1,846</b>	<b>1,849</b>	<b>1,979</b>	<b>1,915</b>	<b>1,944</b>	<b>1,902</b>	<b>1,844</b>	<b>1,768</b>	<b>1,719</b>	<b>1,665</b>	<b>2,137</b>	<b>2,046</b>
<b>2021</b>												
Tunnel	132	133	133	134	136	136	137	137	138	138	140	140
Well # 2A	333	345	315	351	315	336	333	327	318	311	313	333
Well # 3A	329	308	313	310	315	315	317	288	295	306	325	316
Well # 4A	300	348	354	345	315	317	258	212	227	227	227	227
Well # 5	310	310	312	298	299	300	297	289	276	271	262	283
Well # 8	351	383	386	383	378	352	333	273	282	284	289	303
Well # 11	251	251	251	251	251	251	251	251	251	251	251	251
<b>TOTAL G</b>	<b>2,006</b>	<b>2,068</b>	<b>2,074</b>	<b>2,082</b>	<b>2,037</b>	<b>2,007</b>	<b>1,926</b>	<b>1,777</b>	<b>1,797</b>	<b>1,768</b>	<b>1,807</b>	<b>1,855</b>
<b>2020</b>												
Tunnel	123	122	122	123	127	131	133	133	133	132	132	133
Well # 2A	250	279	262	306	286	292	344	339	336	333	319	333
Well # 3A	0	312	324	327	318	311	347	321	321	333	323	329
Well # 4A	272	282	250	319	292	302	372	350	332	288	288	300
Well # 5	305	309	327	314	319	307	311	318	289	289	302	310
Well # 8	270	284	295	367	367	367	348	322	333	333	333	350
Well # 11	251	251	251	251	251	251	251	251	251	251	251	251
<b>TOTAL G</b>	<b>1,471</b>	<b>1,849</b>	<b>1,831</b>	<b>2,007</b>	<b>1,960</b>	<b>1,961</b>	<b>2,070</b>	<b>2,060</b>	<b>1,995</b>	<b>1,940</b>	<b>1,948</b>	<b>2,006</b>

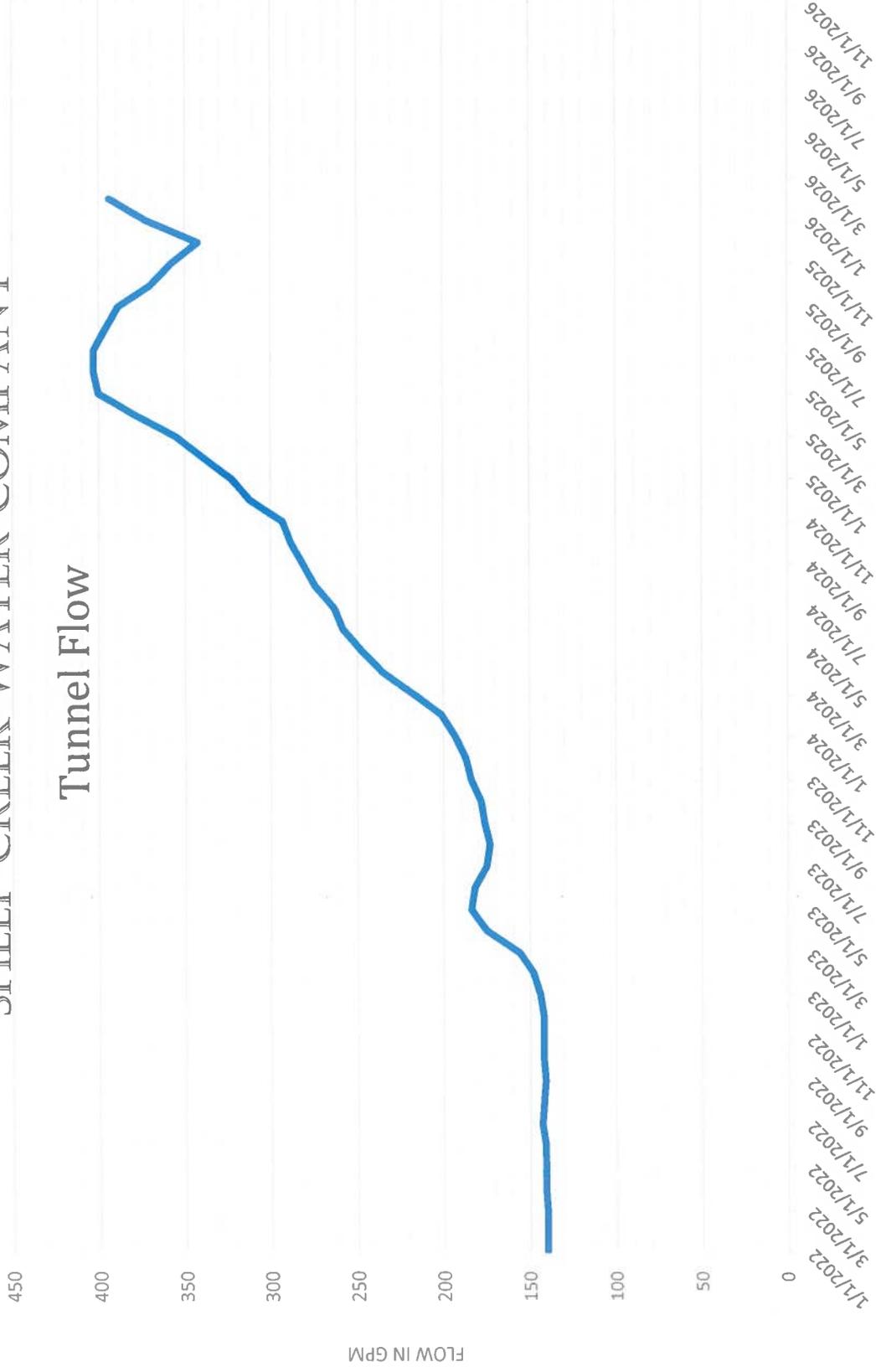
# SHEEP CREEK WATER COMPANY

## Total Gallons per Minute



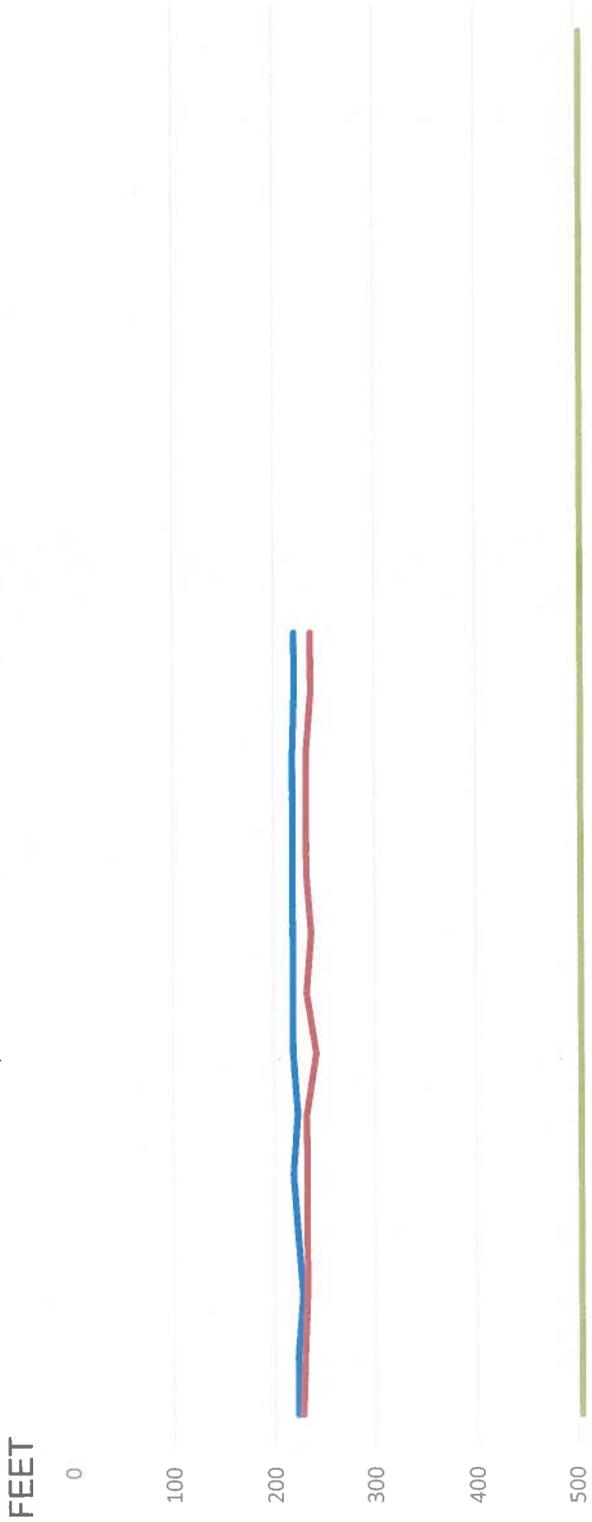
# SHEEP CREEK WATER COMPANY

## Tunnel Flow



# SHEEP CREEK WATER COMPANY

## WELL #2A Monthly Water Levels / 2 years



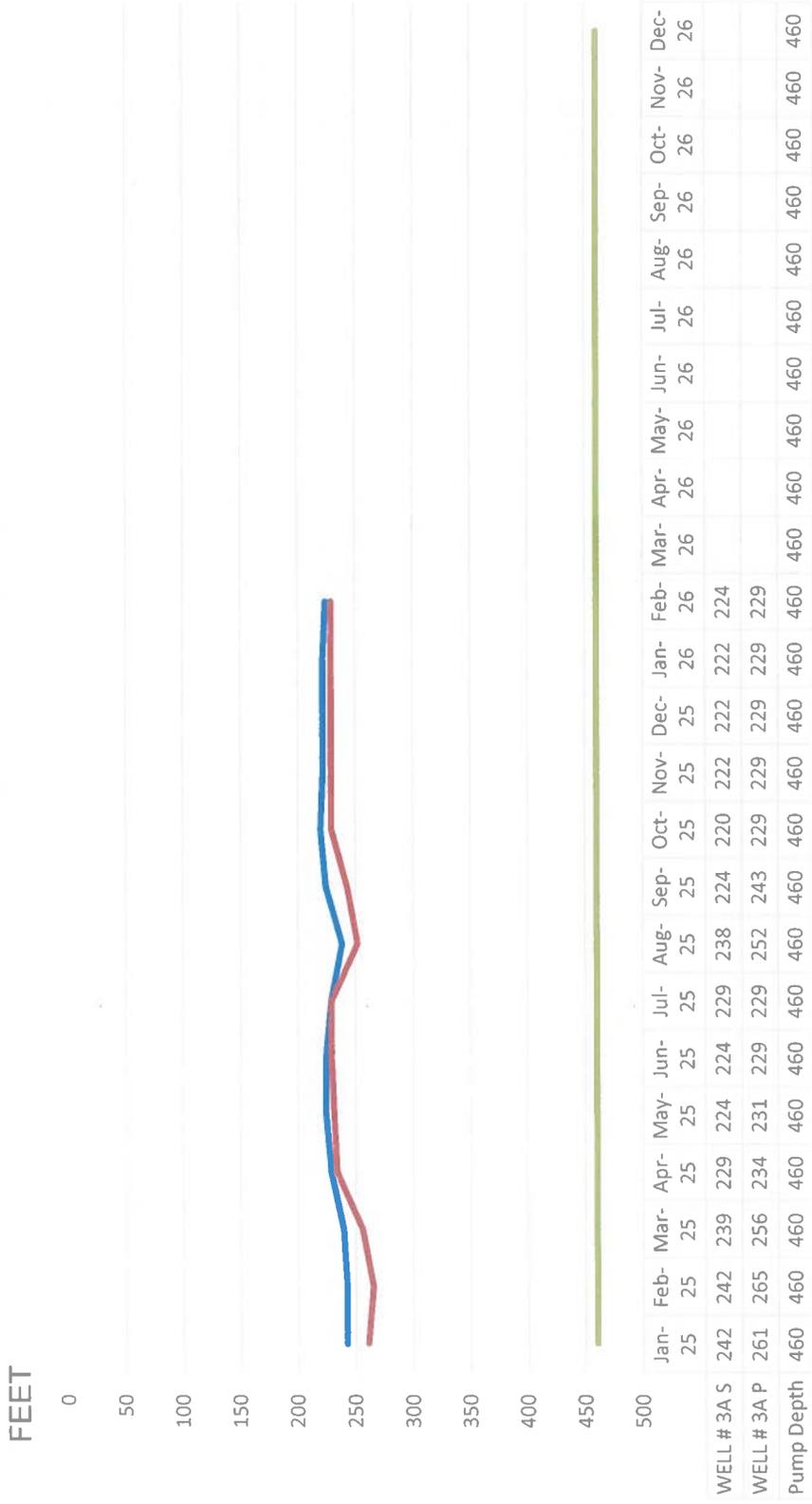
	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	
WELL 2A S	223	223	228	223	219	223	219	219	219	219	219	219	221	221											
WELL 2A P	228	230	232	232	232	232	242	232	237	232	232	232	237	237											
PUMP DEPTH	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505	505

2025 / 2026

— WELL 2A S    
 — WELL 2A P    
 — PUMP DEPTH

# SHEEP CREEK WATER COMPANY

## WELL #3A Monthly Water Levels / 2 years

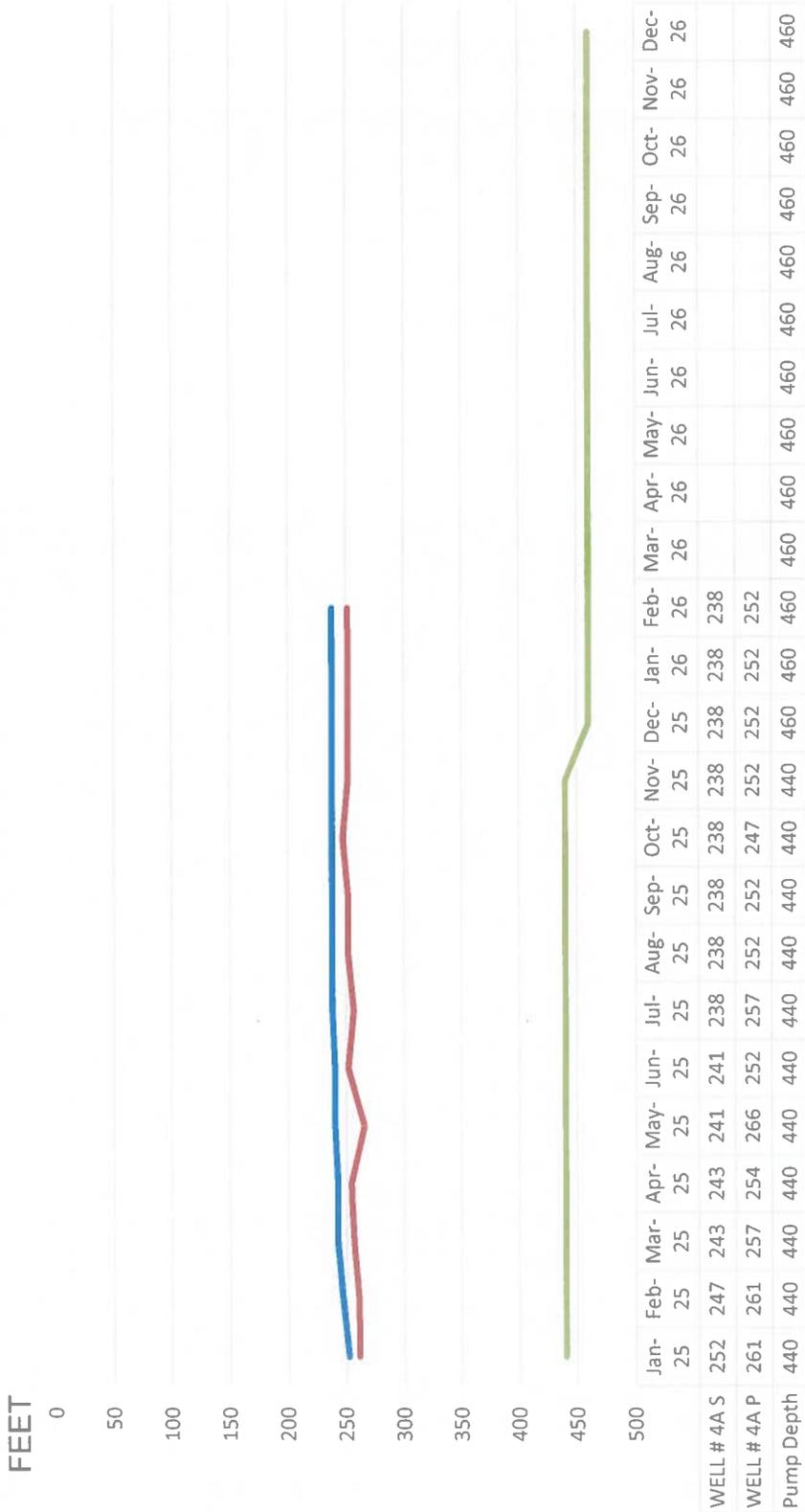


2024 / 2025

— WELL # 3A S   
 — WELL # 3A P   
 — Pump Depth

# SHEEP CREEK WATER COMPANY

## WELL #4A Monthly Water Levels / 2 years

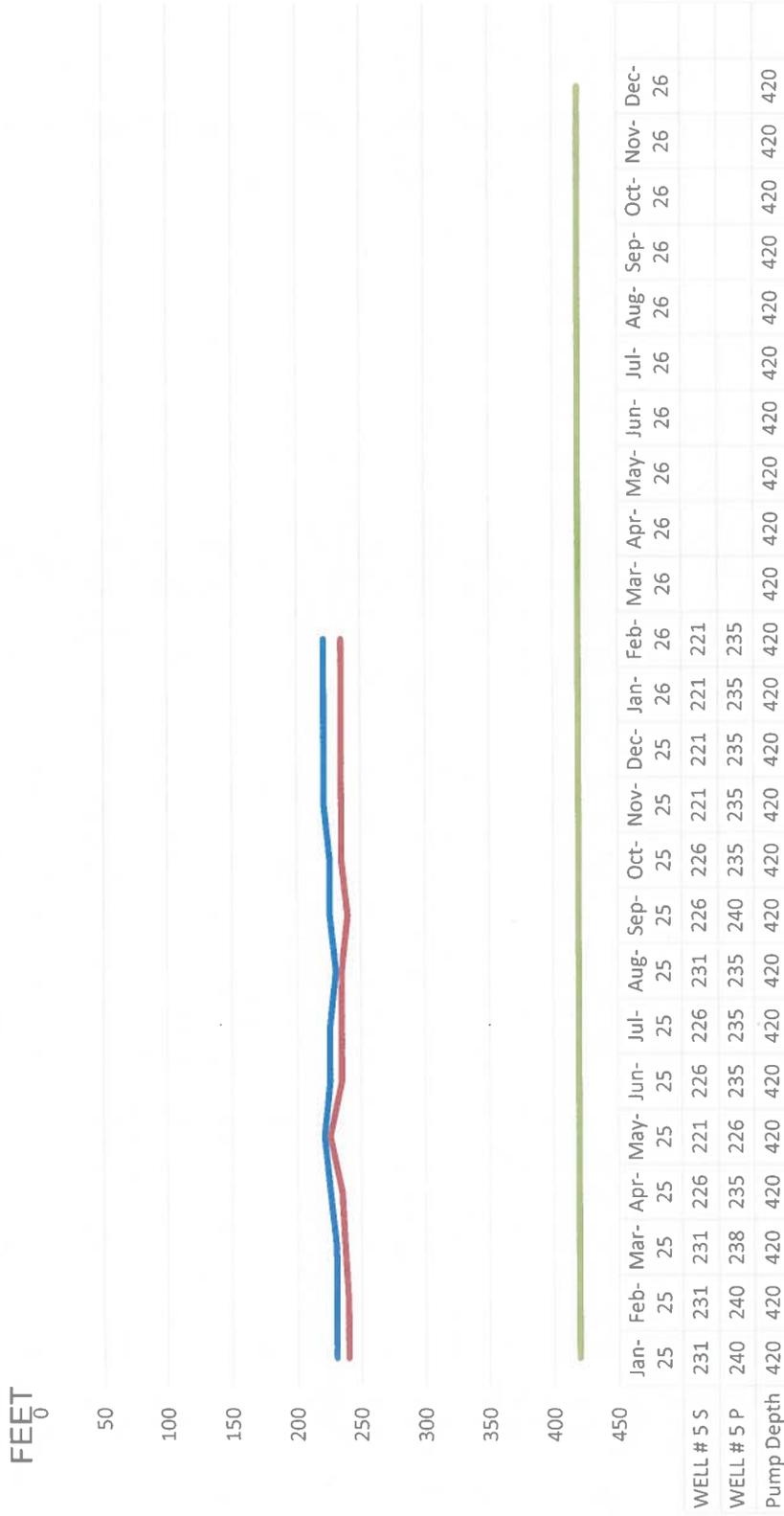


2025 / 2026

— WELL # 4A S    
 — WELL # 4A P    
 — Pump Depth

# SHEEP CREEK WATER COMPANY

## WELL #5 Monthly Water Levels / 2 years

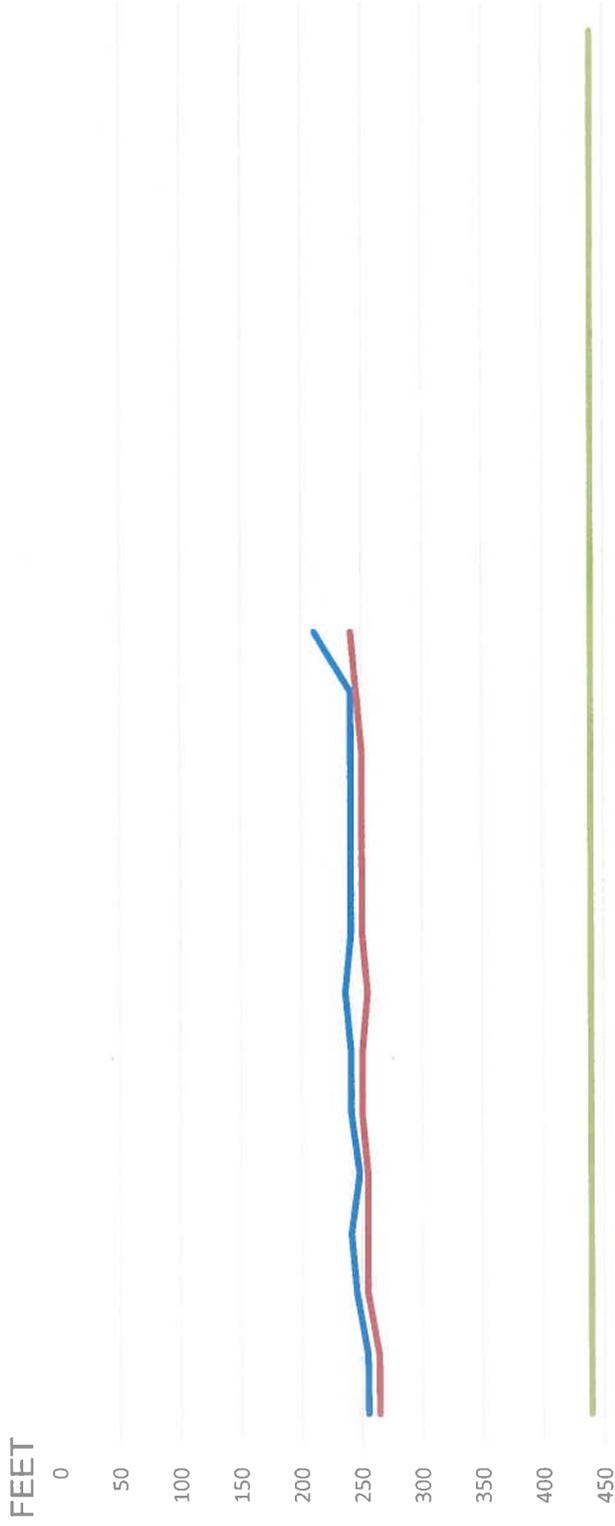


2025 / 2026

— WELL # 5 S    
 — WELL # 5 P    
 — Pump Depth

# SHEEP CREEK WATER COMPANY

WELL #8 Monthly Water Levels / 2 years



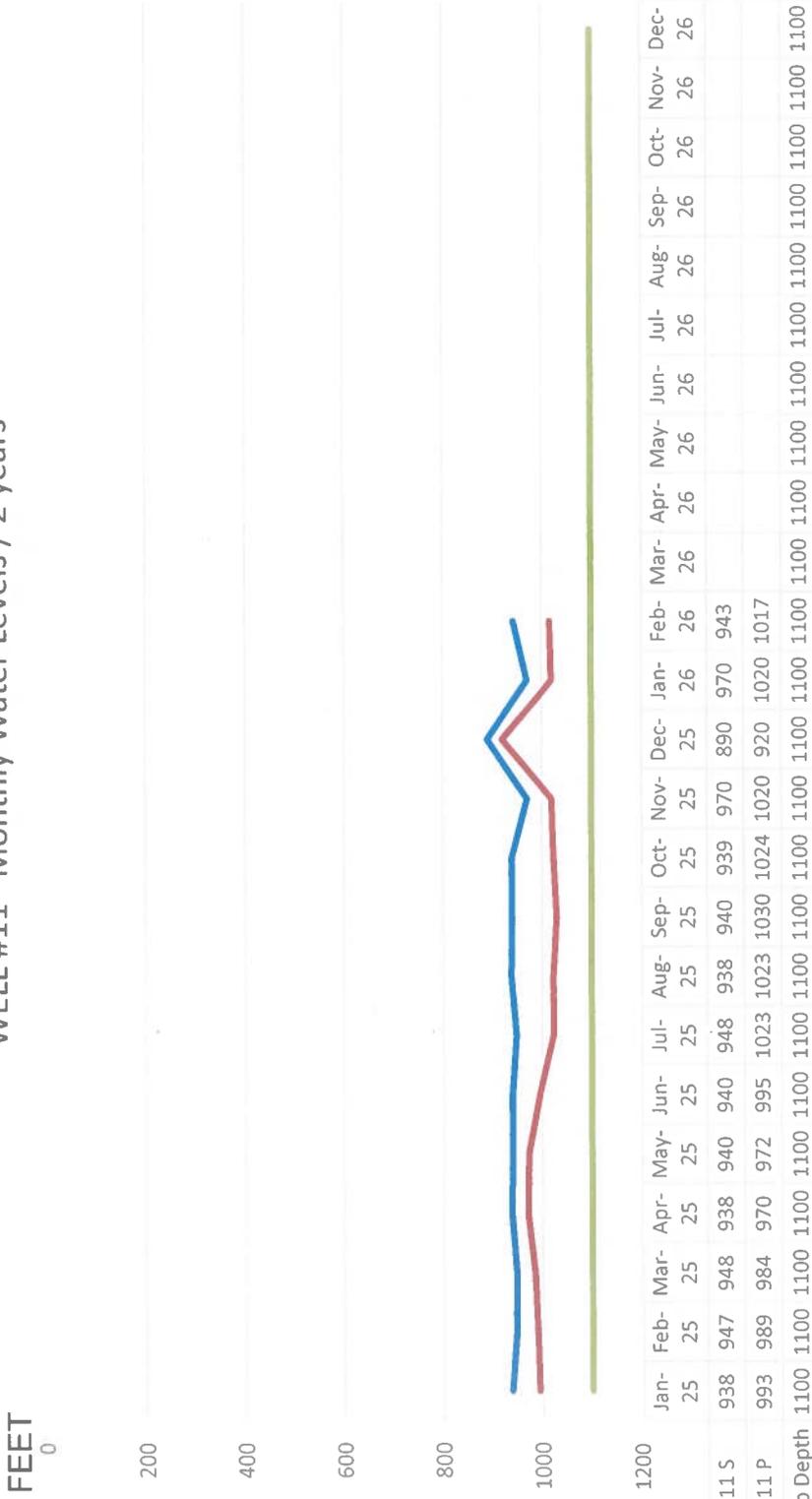
	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	
WELL # 8 S	255	255	246	241	248	241	241	237	241	241	241	241	241	241	211										
WELL # 8 P	264	264	255	255	255	251	251	255	251	251	251	251	246	241											
Pump Depth	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440	440

2024 / 2025

— WELL # 8 S — WELL # 8 P — Pump Depth

# SHEEP CREEK WATER COMPANY

## WELL #11 Monthly Water Levels / 2 years

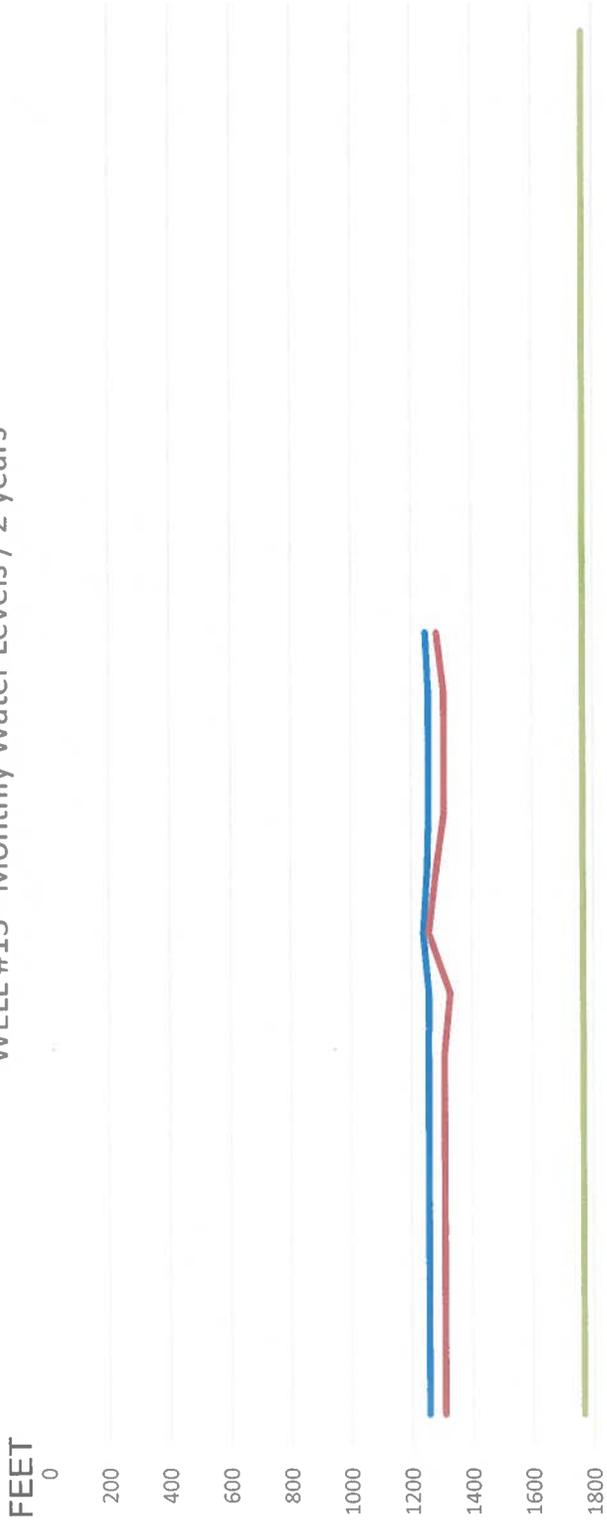


2025 / 2026

Well 11 S Well 11 P Pump Depth

# SHEEP CREEK WATER COMPANY

## WELL #13 Monthly Water Levels / 2 years



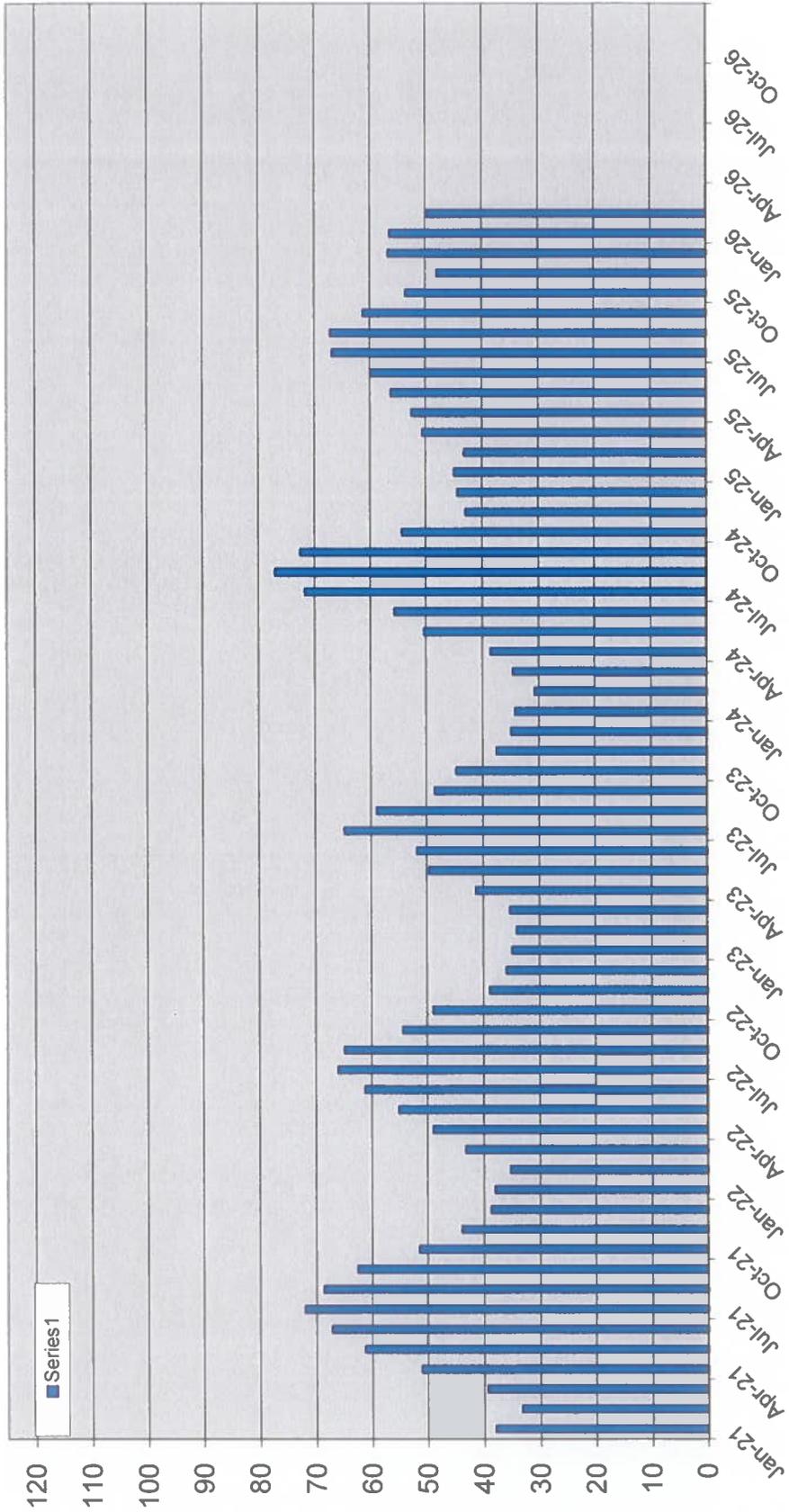
	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	
Well 13 S	1258	1258	1258	1258	1258	1258	1258	1259	1240	1254	1259	1259	1259	1259	1259	1259	1259	1259	1258	1259	1240	1254	1259	1259	1259
Well 13 P	1309	1309	1309	1309	1309	1309	1309	1328	1259	1282	1310	1310	1310	1287											
Pump Depth	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767	1767

2025 / 2026

Well 13 S Well 13 P Pump Depth

# SHEEP CREEK WATER COMPANY

## WATER PRODUCTION ACRE FEET



2021- 2026