

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
March 23, 2023 ~ 6:00 PM
SHEEP CREEK WATER COMPANY – via Zoom
4200 Sunnyslope Rd., Phelan, CA 92371

Due to limited space anyone who would like to attend meetings in person are required to RSVP not less than twenty-four (24) hours prior to the meeting. If space is available the staff will confirm, if not please use the teleconference feature below (anyone that attends the meeting without an RSVP shall be turned away if space capacity is reached):

Shareholders may access the meeting remotely with the following options.

Remote Participation Information:

Zoom:

<https://us02web.zoom.us/j/3906593621?pwd=MFIGQUtSRXNIVetXdHE4MXNKUWR0dz09>

Meeting ID: 390 659 3621

Passcode: 5tDqwX

One tap mobile

+16699006833,,3906593621#,,,,*438071# US (San Jose)

Dial-In

(669) 900-6833

Meeting ID: 390 659 3621

Passcode: 438071

AGENDA

- 1) **Open Meeting- 6:00 PM**
 - a. Flag Salute
 - b. Invocation

- 2) **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 meeting minutes. All guests that have joined via zoom, please state your first and last name.

- 3) **New Business**

Action Items:

 - a. 2023 Annual Shareholders Agenda
 - b. 2023 Proxy Form

4) **Next Scheduled Meeting**

- a. April 18, 2023
- b. May 6, 2023 Annual Shareholder Meeting- Place-TBD
 - i. Organizational meeting immediately following conclusion of the meeting and counting of the votes. (All newly elected Board members are required to attend).

5) **Closed Session**

None

6) **Adjournment**

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 / www.sheepcreekwater.com

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Shareholders of Sheep Creek Water Company, a California corporation, will be held at **Pinon Mesa Middle School**, located at **9298 Sheep Creek Road, Phelan, California**, on **May 6, 2023 at 10:00 a.m.**, local time, for the following purpose:

- I. **Open Meeting**
 - a.) Flag Salute & Invocation
 - b.) Introductions
 - 1) Board Members
 - 2) Past Board Members
 - 3) Sheep Creek Water Company Staff
 - 4) Proxy Committee
 - c.) **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.
- II. **Financial Update**
 - a.) Approval of 2022 Financial Statement
- III. **Old Business**
 - a.) Approval of Annual Meeting Minutes of 2022
 - b.) System Update
 - c.) Consolidation Update
 - d.) SWRCB Compliance Order Update
- IV. **New Business**
 - a.) Future Share Program
 - b.) Any Items Shareholders Would Like to Have Added.
- VI. Procedures for Voting
- VII. Election of Directors
- VIII. Adjournment

OVER →

Dear Shareholders,

*Whether or not you plan to attend the
Annual Meeting*

*Please sign, and date the enclosed proxy form.
A return envelope has been provided for your
Convenience.*

Remember,

*If you attend the meeting on May 6, 2023,
You must be signed in before 10:00 A.M.
Or your vote will not be counted!*

We hope to see you there!

*You can also send the Proxy by
E-mail: sheepcreek@verizon.net or
Fax: (760) 868-2174*

PROXY FORM
FOR THE SHARES OF
SHEEP CREEK WATER COMPANY
A CALIFORNIA CORPORATION

PLEASE CAREFULLY READ, SIGN, AND RETURN THIS PROXY FORM TO OUR OFFICE

THE UNDERSIGNED DOES HEREBY CONSTITUTE AND APPOINT the Secretary of the Board of

Directors (“Secretary”), or, alternatively, _____, as the proxy of the undersigned, with full power of substitution, to represent and vote all shares which the undersigned is entitled to vote at any meeting of the Stockholders occurring during the term of this proxy at which the undersigned is not present, with all the powers which the undersigned would possess if present at such meeting, upon any business raised during the meeting, including, but not limited to, the election of directors.

1. **If the Secretary is designated above** to serve by proxy for the undersigned, then this proxy shall **a)** be voted for the election of the nominees to the Board of Directors; **b)** in favor of the Directors’ proposals, as shown on the agenda for any meeting occurring during the term of this proxy; and **c)** at the Secretary’s discretion as to any other matter which comes before the meeting and which is not shown on the above-referenced agenda.

2. **If an individual other than the Secretary is designated above** to serve by proxy for the undersigned, then this proxy shall be voted at the proxy holder’s discretion as to all matters which come before the meeting, except that the proxy holder shall follow any specific instructions from the Undersigned.

- THIS PROXY IS SUSPENDED at any meeting of the Stockholders at which the undersigned is present.
- UNLESS EARLIER REVOKED, THIS PROXY EXPIRES, on the following date: **June 1, 2028.**
- THIS PROXY MAY BE REVOKED AT ANY TIME by filing with the Secretary of the Corporation either **a)** an instrument revoking it, or **b)** a duly executed proxy bearing a later date.
- ALL PREVIOUS PROXIES ARE HEREBY REVOKED.

THIS FORM MUST BE RECEIVED BY THE CORPORATION NO LATER THAN 3:00 P. M. ON THURSDAY, MAY 4, 2023, IN ORDER TO BE VALID.

“STOCKHOLDER”

SIGNATURE: _____ **PHONE#** _____

PRINT NAME: _____ **DATE:** _____

OTHER NAME AFFILIATED (IF APPLICABLE): _____

This Proxy form can be sent to us by regular mail, fax or e-mail.
Sheep Creek Water Co. Mailing: P. O. Box 291820, Phelan, CA 92329-1820
Fax # (760) 868-2174 / E-mail: sheepcreek@verizon.net