

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
April 18, 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: *March 21, 2019*
 - b. Bills- *March 21, 2019* through April 18, 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. SWRCB Compliance Order Update
 - c. Annual Meeting

- 5) **New Business**
 - a. Annual Meeting Ballots

- 6) **Next Scheduled Meetings**
 - a. April 29, 2019 PPHCSD / SCWC Special Engineering Committee
 - b. May 2, 2019 Board Workshop
 - c. May 11, 2019 Annual Shareholders meeting
 - d. May 16, 2019 Regular Board of Directors Meeting

- 7) **Adjournment**