

***SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
APRIL 19, 2018 ~ 6:30 PM
Sheep Creek Water Company- Board Room
4200 Sunnyslope Road, Phelan, CA 92371***

AGENDA

- 1.) **Open Meeting- 6:30 PM**
 - a.) Flag Salute
 - b.) Invocation

- 2.) **Consent Motions**
 - a.) Minutes:
Regular Board of Directors Meeting of *April 5, 2018*
 - b.) Bills:
April 5, 2018 through April 19, 2018
 - 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.) Well #11 Update
 - c.) Annual Meeting

- 5.) **New Business**
 - a.) Snowline Real Estate
 - b.) Summer Help

- 6.) **Next Scheduled Meetings**

May 3, 2018 Board Workshop
May 17, 2018 Regular Board Meeting
May 19, 2018 Annual Shareholder Meeting- Phelan Elementary School

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

- 8.) **Adjournment**