

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
April 23, 2024 ~ 6:00 PM
SHEEP CREEK WATER COMPANY – via Zoom
4200 Sunnyslope Rd., Phelan, CA 92371

The Sheep Creek Water Company Regular Board of Directors Meeting will be held via Zoom Meeting for Shareholder participation. 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.
- 3) **Old Business**

Action Item:

 - a. 2024 Master Plan Review Workshop
https://sheepcreekwater.com/documents/816/2024_WMP-_SCWC_-_Report_2024-3-25_DRAFT.pdf

https://sheepcreekwater.com/documents/816/2024_WMP-_SCWC-Appendices_2024-3-25_DRAFT.pdf
- 4) **Next Scheduled Meeting**
 - a. May4, 2024- Annual Meeting
 - b. May 21,2024
- 5) **Adjournment**