

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
May 16, 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: *April 18, 2019*
 - b. Bills- *April 18, 2019 through May 16, 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
 - i. Extension of Time

- 5) **New Business**
 - a. Annual Shareholder Meeting
 - i. Well 11 Loan Repayment Approval
 - ii. Allotment Schedule Approval
 - b. Special Shareholder Meeting
 - c. Consolidation Committee Update
 - d. Summer Field Help

- 6) **Next Scheduled Meetings**
 - a. June 6, 2019 Regular Board of Directors Meeting
 - b. June 20, 2019 Regular Board of Directors Meeting

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

- 8) **Adjournment**