

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
June 6, 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:
 - i. Annual Shareholders Meeting- May 11, 2019
 - ii. Regular Board of Directors Meeting- *May 16, 2019*
 - b. Bills:
 - i. *May 16, 2019 through June 6, 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. Revised Corrective Action Plan
 - c. Annual Shareholder Meeting
 - i. Well 11 Loan Repayment Approval
 - ii. Allotment Schedule Approval

- 5) **New Business**
 - a. Special Shareholder Meeting
 - i. Agenda
 - ii. Proxy Form
 - b. Consolidation Committee
 - i. Consolidation Plan

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

- 7) **Closed Session**

- 8) **Adjournment**