

***SHEEP CREEK WATER COMPANY  
REGULAR BOARD OF DIRECTORS MEETING  
September 19, 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. *Special Meeting of the Shareholders- August 17, 2019*
    - ii. *Regular Board of Directors Meeting- September 5, 2019*
  - b. Bills:
    - i. *September 5, 2019 through September 19, 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 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.
  
- 4) **Old Business**
  - a. System Update
  - b. SWRCB Compliance Order Update
  - c. Source Capacity Project Update
  - d. Well 3A Update
  
- 5) **New Business**
  
- 6) **Next Scheduled Meetings**
  - a. October 3, 2019 Board Workshop
  - b. October 17, 2019 Regular Board of Directors Meeting
  - c. November 7, 2019 Board Workshop
  - d. November 21, 2019 Regular Board of Directors Meeting
  
- 7) **Closed Session**
  - a. Employee Evaluation
  
- 8) **Adjournment**