

**SHEEP CREEK WATER COMPANY  
REGULAR BOARD OF DIRECTORS MEETING  
MARCH 1, 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 *February 15, 2018*
  - b.) Bills:  
*February 15, 2018 through March 1, 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 #2A Update
  - c.) Well #11 Update
  
- 5.) **New Business**
  - a.) CRWA Compliance Review
    - 1.) Annual Meeting Agenda Item- By-Laws Update
  - b.) Annual Meeting Agenda
    1. Proxy Form
    2. Agenda
  
- 6.) **Next Scheduled Meetings**
  - a.) March ? Regular Meeting
  - b.) April 5, 2018 Workshop
  - c.) April 19, 2018 Regular Meeting
  
- 7.) **Adjournment**

***SHEEP CREEK WATER COMPANY  
REGULAR BOARD OF DIRECTORS MEETING  
MINUTES OF  
OF MARCH 1, 2018***

The meeting was called to order at 6:32PM by President Andy Zody. David Nilsen led those present in the Pledge of Allegiance. David Nilsen also gave the Invocation.

**Directors present:** President Andy Zody and Directors David Nilsen and Luanne Uhl.

**Staff present:** General Manager Chris Cummings and Administrative Secretary Sandi Moseley

**Guests:** None

**Consent Motion:** The minutes were not ready to be reviewed. They will be presented at the next meeting for approval. Luanne Uhl moved to approve the bills from February 15, 2018 through March 1, 2018 as presented and the Managers Report. David Nilsen seconded the motion. The motion carried.

**Open Forum**

David Nilsen mentioned that he would like it put on the next meeting agenda to discuss the new well and how to pay and get it on line by July 1<sup>st</sup>.

**Old Business**

- a.) **System Update** – Manager Chris Cummings update those present. The static levels on all of the wells are staying relatively the same. The average levels are down 15 to 35 feet from this time last year. The current total production is 1220 GPM which is down from 1800 GPM from this time last year. The tunnel is at 129 GPM and still dropping. Wells 5 and 8 are currently pumping between 5 and 10 hours per day. We are currently using between 400,000 and 550,000 gallons per day. Sean from the PPHCSD has asked to set up a meeting with them to discuss this summer and the possible need for water. They want to discuss the possibility of us using their Well 14 if they cannot supply water from their normal wells. There will be costs involved with doing that. David Nilsen mentioned that he wants to see us putting water into their system now so we have a supply to count on. Sean stated that the cost is basically the same as Mohave Water Agency at \$500 to \$600 per acre foot just for water not including any pumping costs. Chris met with California Rural Water Association today to update on the Grant process. Chris explained that the Consolidation Report is a required report for grant funding on water districts. Chris explained that there are 3 different types of consolidation. David Nilsen stated that he is very concerned with the implications involved with this and wants to discuss it with a full board present.
- b.) **Well 2A Update** – Chris reported that the installation was completed and the well has been chlorinated and sampled. It was initially set to pump 250 GPM but it started to draw down Well 3A so it was adjusted to 150 GPM. The pump is set 505 feet with 40 feet of suction pipe below that.
- c.) **Well 11 Update** – Chris told those present that drilling is tentatively set to start this month. The drilling permit has been submitted for approval. The engineer is completing the Storm Water Prevention plan. The State Water Board has requested a Mitigation Monitoring Plan which Tom Dodson has completed and submitted. We are moving ahead but they keep throwing more items that need to be completed. We have to do a nesting bird study.

## **New Business**

### **a.) CRWA Compliance Review**

**1.) Annual Meeting Agenda item By-Laws Update** – Chris updated the Board on the recommendations that the CRWA attorneys suggest to update our By-Laws. A lot is bringing it up to current codes and laws. A list was presented to the Board to review. They would update the By-Laws at a cost of about \$1,500.00. David Nilsen suggested sending it to our attorney to review the suggestions.

### **b.) Annual Meeting Agenda –**

- 1.) Proxy Form** – Luanne Uhl moved to approve the Proxy Form as presented. David Nilsen seconded the motion. The motion carried.
- 2.) Agenda** – There was discussion amongst the Board members present to the wording and the items presented on the Agenda to be mailed to shareholders. David Nilsen moved to reword and approve the Agenda by email to all Directors. Luanne Uhl seconded the motion. The motion carried.

## **Next Scheduled Meetings**

April 5<sup>th</sup> will be the Regular meeting and April 19<sup>th</sup> will be a workshop.

## **Adjournment**

Andy Zody moved to adjourn the meeting. David Nilsen seconded the motion. The motion carried. The meeting was adjourned at 7:35 PM

Respectfully Submitted,

Kellie Williams  
Secretary/Treasurer  
Board of Directors