

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
APRIL 20, 2017
6:00 PM
Sheep Creek Water Company- Board Room
4200 Sunnyslope Road, Phelan, CA 92371

AGENDA

- 1.) **Open Meeting- 6:00 PM**
 - a.) Flag Salute
 - b.) Invocation

- 2.) **Consent Motions**
 - a.) Minutes:
Regular Board of Directors Meeting of *March 16, 2017*
 - b.) Bills:
March 16, 2017 through April 20, 2017
 - 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

- 5.) **New Business**
 - a.) Employee Recognition
 - b.) Annual Meeting Ballots
 - 1.) Emergency Canyon Line Replacement
 - 2.) By-Law Amendment 8.08
 - 3.) Secondary Source- New Well #11
 - 4.) Board of Directors

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

- 7.) **Next Scheduled Meetings**
 - a.) May 4, 2017 Workshop Only
 - b.) May 13, 2017 Annual Meeting
 - c.) May 18, 2017

- 8.) **Adjournment**

***SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
MINUTES OF
April 20, 2017***

The meeting of April 20, 2017 was called to order by Vice President Bob Howard at 6:05 PM. David Nilsen led the Pledge of Allegiance. Bob Howard gave the Invocation.

Directors present: Vice President Bob Howard, Sec/Treas. David Nilsen, and Directors Luanne Uhl and Kellie Williams

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

Guests present: Field Supervisor *Michael Siaz*

Consent Motions: Kellie Williams moved to accept the Consent Motions as presented. Luanne Uhl seconded the motion. The motion carried

Open Forum: Bob Howard talked about his discussion with Magnation. He spoke to them about a pilot program involving Pinon Hills Elementary School. Bob told those present that the unit breaks the hardness down and changes the chemistry of the water to remove Chromium 6. He discussed how the process works with magnetic fields breaking down the molecules. He had several pamphlets that he showed the group.

Old Business:

a.) System Update – General Manager Chris Cummings said that the static well levels on all of the wells are starting to drop. In the last 2 weeks they have dropped between 2 to 6 feet. Production on all of the wells is also starting to drop. Well 3A has dropped 40 gpm and Well 8 has dropped about 10 gpm. Wells 3A and 8 are running 10 ½ - 12 hours every night. Wells 2A and 5 are both out of service at this time due to damage to the VFD's caused by problems from the wind storm. The tunnel started showing some increase and was averaging about 150 gpm. It is slowly decreasing and at about 148 gpm at this time. Total pumping capacity at this time 1499 gpm which is down 1730 gpm from this time last year. Water sales are down 24% but it is increasing due to the warmer weather. The CEQA on the new well is being reviewed by Supervisor Lovingoods' office to see if they will take the lead on the documents. The Prop 1 Grant Funding is being worked on by Neil Clifton with CRWA. Mr. Clifton was given a tour of the system last week and they discussed what all of the items should be to include in the Grant application. Mr. Clifton is putting together the application so that it can be submitted to the State. There is a possibility that Well 11 can be included into the application. It will also include up to 3 test holes which could include Well 11. The process takes some time but we should have an idea by the end of summer.

New Business:

a.) Employee Recognition – Michael Siaz is being celebrated for his 20 years of service. Bob Howard presented Mike with a plaque and gift certificate and commended him on his faithful service to the company.

b.) Annual Meeting Ballots - Chris presented the Directors with the proposed ballots for the meeting. Luanne Uhl moved to accept the 4 ballots as presented. Kellie Williams seconded the motion. The motion carried.

Closed Session- 6:45 – 6:50
Employee Evaluation

Scheduled Meetings

The upcoming meetings will be as follows: May 4th – Board Workshop
May 13th – Annual Shareholder’s Meeting
May 18th – Regular Board Meeting

Adjournment

Luanne Uhl moved to adjourn the meeting. Kellie Williams seconded the motion. The motion carried.

The meeting was adjourned at 6:52 PM.

Respectfully Submitted:

David Nilsen
Board of Directors Secretary / Treasurer