

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
MAY 3, 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 *April 19, 2018*
 - b.) Bills:
April 19, 2018 through May 3, 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 #11 Update
 - c.) Annual Meeting

- 5.) **New Business**
 - a.) Annual Meeting Ballot
 - b.) Faith & Freedom Festival- June 30th 2018

- 6.) **Next Scheduled Meetings**
 - May 19, 2018- Annual Shareholders Meeting
 - June 7, 2018- Regular Board Meeting
 - June 21, 2018- Regular Meeting

- 7.) **Adjournment**

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
Minutes of
May 3, 2018

The Regular Board of Directors Meeting of *May 3, 2018*, was called to order at 6:32 PM by Andy Zody. Mr. Zody reminded everyone present, that the meeting was being recorded for the accuracy of the meeting minutes. Kellie Williams led in the Pledge of Allegiance, and Bob Howard led in the Invocation.

Directors Present: The Directors present were Directors *Luanne Uhl* and *David Nilsen*, President *Andy Zody*, Vice President *Bob Howard*, and Secretary Treasurer *Kellie Williams*.

Staff Present: General Manager *Chris Cummings* and Administrative Secretary *April Chaplin* were present at tonight's meeting.

Guests Present: There were no guests present at tonight's meeting.

Consent Motions: *David Nilsen* moved to accept the Consent Motions as presented. *Luanne Uhl* seconded the motion. Motion carried.

Regular Board of Directors Meeting Minutes of *April 19, 2018*
Bills of *April 19, 2018* through *May 3, 2018*
Manager's Report – *May 3, 2018*

Open Forum: Chris Cummings updated the Directors on the Manager's Report. April 2018 Production is at 60.01 acre feet. This is a 6% decrease from 2016 & a 25% decrease from 2013. April 2018 Usage is at 41.796 acre feet sold. This is a 12% decrease from 2016 and 41% decrease from 2013.

Well soundings for April 2018 were done. Five meter upgrades were completed. Upgraded old Rite Aid building meter – to be scheduled. There has been an increase on USA marking due to Race Communications. Along with repairs to service lines due to Race Communications installations.

The Manager has been working with CRWA for technical assistance in progress preliminary engineering report.

Old Business:

System Update ~ Well Soundings & Production for this past month:

Well 2A – Current Production 135 GPM	Well 3A – Current Production 195 GPM
Well 4A – Current Production 194 GPM	Well 5 - Current Production 279 GPM
Well 8 - Current Production 317 GPM	Tunnel - Current Flow 125 GPM

Well 11 Update ~ The Smoke Tree water main upgrades are scheduled to begin next week. The crew will be working on dust control for the Well 11 property until the project is completed. There is still a lot to do in order to get the well on line. The original projection was May 2018, but, this has changed.

New Business:

Annual Meeting Ballot ~ After speaking with the Attorney, the Board decided that a Ballot was not necessary for Well 11 due to the Shareholder approval at the Annual Shareholders Meeting in May 2017. Andy Zody moved to accept the decision. Kellie seconded the motion. Motion carried.

Faith & Freedom Festival ~ Luanne Uhl moved to donate the same amount of money that was donated last year, to this year's Faith and Freedom Festival. The amount was \$250.00. David Nilsen seconded the motion. Motion carried.

Kellie Williams told the Board that she would make sure that Charlie Johnson sends a receipt for the Faith & Freedom Festival for this year and also from last year.

Next Scheduled Meetings:

May 19, 2018 Annual Shareholders Meeting

June 7, 2018 Regular Board of Directors Meeting

June 21, 2018 Regular Board of Directors Meeting

Adjournment: Luanne Uhl moved to adjourn the meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors Meeting of May 3, 2018, was adjourned at 7:30 PM.

Respectfully Submitted,

Kellie Williams

Sheep Creek Water Company

Secretary / Treasurer

Board of Directors

KW:ac5/21/18