

**SHEEP CREEK WATER COMPANY**  
**REGULAR BOARD OF DIRECTORS MEETING**  
*July 5, 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 *June 7, 2018*
  - b.) Bills:  
*June 7, 2018 through July 5, 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.) **Presentation-** Richard Selby CRWA
  
- 5.) **Old Business**
  - a.) System Update
  - b.) Well #11 Update
  - c.) Overage Charges
  - d.) PPHCSD Water Exchange Agreement
  
- 6.) **New Business**
  - a.) Rate Study- CRWA
  - b.) Ernest Liles- New Account 1386, 1387
  
- 7.) **Next Scheduled Meetings**
  - a.) July 19, 2018 Regular Board Meeting
  - b.) August 2, 2018 Board Workshop
  - c.) August 16, 2018 Regular Board Meeting
  
- 8.) **Adjournment**

***SHEEP CREEK WATER COMPANY***  
***Regular Board of Directors Meeting***  
***Minutes of***  
***July 5, 2018***

The Regular Board of Directors Meeting of July 5, 2018, was called to order by President Andy Zody at 6:31 PM. Mr. Zody led in the Pledge of Allegiance. Bob Howard led in the Invocation. Mr. Zody reminded those present that all meetings are recorded, in order to obtain accurate meeting minutes.

**Directors Present:** Directors present were, President Andy Zody, Vice President Bob Howard, and Directors David Nilsen and Luanne Uhl

**Staff Present:** Manager Chris Cummings, Administrative Secretary Dorothy Zody were present at tonight's meeting.

**Consent Motion:** Dave Nilsen moved to accept the Consent Motions as presented except for the minutes which will be brought back at the next meeting. Bob Howard seconded the motion. Motion carried.

Minutes of June 7, 2018

Bills of June 7, 2018 through July 5, 2018

Manager's Report

**PRESENTATION:** Richard Selby from CRWA spoke to the Board regarding a grant funding available Lahontan Regional Water Board for various technical assistance. A Rate Study will be completed for Sheep Creek at no cost.

**OLD BUSINESS:**

**System Update:** Manager Chris Cummings reported that all static well levels have dropped between 7 and 23 feet this month. Average water levels are down 21-43 feet from this time last year. Current production is 717 GPM as of July 5, 2018. Tunnel flow has dropped down to 122 gpm. Production has dropped 426 GPM since the end of May. Wells 5 & 8 are pumping 16-22 hours a day. Well 2A is running 24 hours a day. Current usage is 600,000-900,000 gallons a day. Next week CRWA will be on site to begin leak detections on critical areas of the system. All construction meters have been removed.

**Well #11 Update:** Layne started installing the swab and pump a couple weeks ago but ran into some issues with the swab size and had to remove pump and pipe. They reinstalled last week and began swabbing from 1,000ft swabbing and pumping in 20 foot sections at a time and will work their way to the bottom. They are currently at 1,300 feet and pumping 200-300 gpm. But it's unsure what it is drawing down to because there is no air line on the pump. 800 feet of 8" line has been installed on the Smoketree line replacement project.

**Overage Charges:** The Board discussed different possibilities of new overage charges due to high overage use and the decrease in water levels. The Board discussed going to a tiered overage system. The Board requested additional information to bring back to the next meeting regarding rates and allotment.

**PPHCSD Water Exchange Agreement:** Attorney Mike Davis reviewed the agreement with PPHCSD and he had some issues with the language in the agreement. Chris and Andy spoke had a conference call with Mr. Davis and asked him to make the changes. Bob Howard made the motion to accept the changes and have it sent back to PPHCSD. Luanne Uhl seconded the motion. Motion carried.

**New Business:-**

**Rate Study- CRWA:** Bob Howard made the motion to accept the Rate Study Grant from CRWA. Dave Nilsen seconded the motion. Motion carried.

**Ernest Liles- New Account 1386 / 1387:** Mr. Howard made the motion to accept accounts 1386 and 1387. Luanne Uhl seconded the motion. Motion carried.

**Next Scheduled Meetings:**

**July 19, 2018-** Regular Board Meeting

**August 16, 2018-** Regular Board Meeting

**Adjournment:** Luanne Uhl made the motion to adjourn. Bob Howard seconded the motion. Motion carried. The Regular Board of Directors meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Bob Howard  
Vice President  
Sheep Creek Water Company-Board of Directors