

**Sheep Creek Water Company**  
**4200 Sunnyslope Rd.**  
**P.O. Box 291820**  
**Phelan, CA 92329-1820**  
*Office (760) 868-3755/Fax (760) 868-2174*  
*Email [sheepcreek@verizon.net](mailto:sheepcreek@verizon.net) / [www.sheepcreekwater.com](http://www.sheepcreekwater.com)*

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Shareholders of Sheep Creek Water Company, a California corporation, will be held at **Pinon Mesa Middle School**, located at **9298 Sheep Creek Road, Phelan, California**, on **May 3, 2025, at 10:00 a.m.**, local time, for the following purpose:

**I. Open Meeting**

- a.) Flag Salute & Invocation
- b.) Introductions:
  - 1) Board Members
  - 2) Past Board Members
  - 3) Sheep Creek Water Company Staff
  - 4) Proxy Committee
- c.) **Open Forum/Public Comment-** Under this item any member of the Board or the Public may address the Board on any item relating to the company not listed on this agenda. Each person requesting to speak will complete a request to speak form and bring it up to the Secretary of the Board. At the conclusion of the Annual Meeting Agenda, prior to selection of Board members, Shareholders can speak about the items on their submitted form. Please note the Board is prohibited under AB 240 from taking any action on an item not appearing on the agenda. Board president will call on each participant and at that time you have three (3) minutes to speak.

**II. Financial Update**

- a.) Approval of 2024 Financial Statement

**III. Old Business**

- a. Approval of Annual Meeting Minutes of 2024
- b. System Update
- c. State Water Resource Control Board (SWRCB) Compliance Order Update
  - Well 13 Update

**IV. New Business**

**Action Items will be voted by shareholders.**

**The Board of Directors recommends the approval of the Action Item below**

- a.) New Steel Building Project & Conversion of Current Garage to Meeting Room

**V. Election of SCWC Board of Directors**

**Action Items will be voted on by shareholders.**

- a. Nominations for Board of Directors
- b. Nominees will have three minutes each to provide background, experience etc.

**VI. Procedures for Voting**

**VII. Adjournment**

**OVER →**

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*Dear Shareholders,*

*Whether or not you plan to attend the  
Annual Meeting  
Please sign and date the enclosed proxy form.  
A return envelope has been provided for your  
Convenience.*

*Remember,  
If you attend the meeting on May 3, 2025,  
You must be signed in before 10:00 A.M.  
**Or your vote will not be counted!***

*We hope to see you there!*

*You can also send the Proxy by  
E-mail: [sheepcreek@verizon.net](mailto:sheepcreek@verizon.net) or  
Fax: (760) 868-2174*