

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
April 7, 2022 ~ 6:00pm
Sheep Creek Water Company ~ Board Room via Zoom
4200 Sunnyslope Road, Phelan, CA 92371

The Regular Board of Directors Meeting of April 7, 2022, was called to order at 6:02 pm by Andy Zody. Joseph Tapia led in the Pledge of Allegiance and David Nilsen led in the Invocation. Mr. Zody reminded all present that the meeting was being recorded for accurate minutes.

Directors Present: President Andy Zody, Secretary/Treasurer Kellie Williams, Director Luanne Uhl and Director David Nilsen were all present at tonight's meeting.

Staff Present: Staff present was General Manager Joseph Tapia, and Manager's Assistant, Therese Rodriguez.

Consent Motions

Minutes: Regular Board of Directors Meeting ~ March 17, 2022

Bills: March 17, 2022 through April 7, 2022

Manager's Report: April 7, 2022

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

Open Forum/Public Comment: *Under this item, any member of the Board or Public may address the Board on any item relating to the company, 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. The Board President will call on each participant and at that time, you will have three (3) minutes to speak.*

David Nilsen suggested putting the CEQA process on the next agenda, for the property on Johnson and Yucca Terrace. If the consolidation does not go through, we don't want to slow the CEQA process down. He also asked Joe to check with Dotson & Associates for bidding drilling wells. We need to be prepared to drill in case the consolidation does not happen.

Kellie Williams would like to encourage everyone to come to the meetings in person, because sometimes zoom may not be working correctly.

Old Business:

a.) System Update:

March Production 40.382 Acre Feet. March Usage 35,606 Acre Feet. All well levels are down, Wells 2A is down 2.31 feet, and all other wells are down 9.24 feet. Well 8 is running an average of 8-16 hours a day. Pumping capacity is 1979 gallons per minute. Current usage is averaging 424,000 gallons per day.

Work Orders for March were done as the office requests. Well soundings are weekly. There were four meter upgrades. No mainline leaks but Account 136 had a service line leak.

b.) PPHCSD Consolidation Update: Monthly update meeting with PPHCSD and SWRCB DFA, Sacramento State – Office of Water Programs. The Work plan has been executed, engineering design moving forward. We are entitled to get State Funding for our

water rights. The CSD does not have any water rights. They need these rights. Sheep Creek has put in a request to have an extension of the ordinance at this time.

c.) Source Capacity Project: Contact Layne Christensen and move forward. Find out if Sheep Creek can have an extension. The Board would like to have in writing if the State will grant us an extension in drilling wells for additional water production.

New Business:

a.) 2022 Annual Shareholders Meeting:
Annual Meeting Agenda ~ David Nilsen moved to accept the Annual Meeting Agenda for 2022 as presented with minor corrections. Kellie Williams seconded the motion. Motion carried.

b.) Source Capacity Project
Search for Additional Funding Opportunities

Next Scheduled Meetings

- a.) April 21, 2022 via Zoom*
- b.) May 5, 2022 Work Shop / No Meeting*
- c.) May 14, 2022 Annual Shareholder Meeting at Pinon Mesa Middle School*

Adjournment: David Nilsen moved to adjourn the meeting. Kellie Williams seconded the motion. The Regular Board of Directors Meeting of April 7, 2022 was adjourned at 7:42 pm.

Respectfully Submitted,

**Kellie Williams ~ Secretary/Treasurer
Sheep Creek Water Company
Board of Directors**