

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
March 23, 2023 ~ 6:00 PM
4200 Sunnyslope Rd., Phelan, CA 92371-Board Room

1) **Open Meeting-** 6:00 PM

- a. The Regular Board of Directors Meeting of March 23, 2023, was called to order at 6:01 PM by President Andy Zody. General Manager Joseph Tapia led the Pledge of Allegiance. Director Eric York led the Invocation. Andy Zody reminded all present and listening that all meetings are recorded for the accuracy of the minutes.
- a. Directors Present:
 - Andy Zody is in attendance as Presiding President.
 - Luanne Uhl is in attendance as Vice President, Presiding President.
 - Kellie Williams is in attendance as Secretary/Treasurer, via Zoom.
 - David Nilsen is in attendance as presiding Director.
 - Eric York is in attendance as presiding Director.
- b. Guests Present: Peter Barnes attended via Zoom, and in person.

Andy read California Corporations Code Section 14305 (b)(1)(A) – due to limited seats, Zoom is available.

- c. Staff Present: General Manager Joseph Tapia and Therese Rodriguez, General Manager Assistant, were present.

- 2) **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. Board president will call on each participant and at that time you have three (3) minutes to speak. Please be advised that this meeting will be recorded for documentation purposes and to help the accuracy of meeting minutes. All guests that have joined via zoom, please state your first and last name.

3) **New Business**

Action Items:

- a. 2023 Annual Shareholders Agenda
 - i. Review of the Annual meeting agenda

Uhl moved to approve the Agenda for the Annual Meeting for May 6th, 2023. York second the motion.

Motion carried, 5 yes, 0 no

Discussion followed, stuffing envelopes with the Annual meeting.

Nilsen wants to add agenda on the voting process for the Annual Meeting.

SCWC will send the Proxy to the attorney and once approved by the attorney we will get the updated proxy out to the shareholders.

Zody wants to add the ballot on the April meeting for approval.

4) **Next Scheduled Meeting**

a. April 18, 2023

b. May 6, 2023 Annual Shareholder Meeting- Place-TBD

i. Organizational meeting immediately following conclusion of the meeting and counting of the votes. (All newly elected Board members are required to attend).

5) **Closed Session**

None

6) **Adjournment**

York motioned to adjourn the meeting at 7:02, seconded by Uhl

Motion carried, 5 yes, 0 no

Respectfully Submitted,

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