

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
January 21, 2025 ~ 6:00 PM
SHEEP CREEK WATER COMPANY
4200 SUNNYSLOPE RD., PHELAN CA 92371

Anyone who would like to attend meetings in person are required to RSVP not less than twenty-four (24) hours prior to the meeting.

Meeting Minutes

1) Open Meeting- 6:00 PM

- a. The Regular Board of Directors Meeting of January 21, 2025, was called to order at 6:01 PM by President Andy Zody. General Manager Joseph Tapia led the Pledge of Allegiance. Director David Nilsen led the Invocation.
- b. Attendance:
 - a. Andy Zody is in attendance as President.
 - b. Luanne Uhl is in attendance as Vice President.
 - c. Kellie Williams is in attendance as Secretary/Treasurer.
 - d. David Nilsen is in attendance as presiding Director.
 - e. Eric York is in attendance as presiding Director.
- c. Guest Present:
 - a. Devin Brady
 - b. Jacob Alonto
 - c. Dorthy Zody
 - d. Peter Barnes
- d. Staff Present: General Manager Joseph Tapia and Therese Rodriguez, Executive Manager, were present.
- e.

2) Consent Motions

- a. Minutes:
 - a. *Regular Board of Directors Meeting- December 17, 2024*
- b. Bills:
 - a. *December 17, 2024 through January 21, 2025*
- c. Managers' Report: Included in Board Packet

Dave Nilsen moved to accept the Bills, Managers Report and Minutes as presented. Luanne Uhl seconded the motion.

Motion passed 5 yes, 0 no

- 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 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 the meeting minutes.

Nilsen suggests Tier 3 rate monies to be put in budget for maintenance on the system. He suggests we keep internal paperwork to track this income. To ensure SCWC has enough funds are being generated in the budget maintenance revenue from Tier 3.

Zody discussed to ensure this is doable with the software the company uses. The General Manager will present to the board an example by the next meeting.

Nilsen discussed he had a positive meeting with SWRCB.

Nilsen well #11 360/405 gallons per a minute. Water sample came back, no Chromium. Run a pipeline to the next zones to utilize water from well #11. Nilsen will like to agenzized the item for the next meeting

- 4,000 ft of pipe
- 5 fire hydrants
- Smoke tree up to Sierra Vista
- Eliminate 5 dead lines
- Estimated \$186k

Nilsen would like to agenized goals on the next meeting, if any board has goals they would like to see from the board.

Williams thanked Christina for working on the SCWC last Newsletter.

Presentation: Devin Brady Neptune Water Meters and Jacob Alonto with Ferguson Waterworks

Neptune water meter manufacture. Talk to the board about new meters they sell. Mechanical versus a sonic water meter. Reads the water 99.6% accuracy rate. With a new sonic meter will read the water usage with high accuracy.

AMR meter read, which will save employee time and pick up water meter usage as they drive by via a signal as they drive by.

10-year warranty. Other companies who use this system is Victorville with 35k connections. Redlands, City of Corona – use this system.

AMR versus cellular, cellular is roughly 2/3 more then AMR reader. Customers can see their usage, it is an add on and is not included in the quote.

An estimate was presented to the board

4) **Old Business**

Information Items:

- a. System Update
 - a. See Mangers Report below

5) **New Business**

Information Items:

- a. Neptune Meters Presentation (moved to the beginning of the meeting, see above for notes)

Action Items:

- a. 16-Meters

Williams moves to approve the 16-meters as presented by the General Manager. Nilsen second the motion.

Discussion followed – Uhl asked if any meters requires special or specific situations. The General Manager stated, no. They are all paid in full and ready to be installed.

Motion Passed 5 yes, 0 no

6) **Next Scheduled Meeting**

- a. February 25, 2025

7) **Closed Session 6:32**

- a. Personnel Dismissal Matters

8) **Adjournment**

- a. **6:56 come out of close session**
- b. **6:57** Nilsen moved to adjourn the meeting at 6:58 pm Uhl 2nd the motion.

Respectfully Submitted,

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

Regular Board of Directors Meeting – Managers Report

January 21, 2025

PRODUCTION

- December Production- 44.35 AF- 2024 Year to Date Production- 605.67
- December Meter Service Usage- 26.69 AF, 2024 Year to Date Consumption- 470.85

Well soundings, 2024:

- Static Water Levels compared December 2023 to December 2024.
 - Well, 2A.** Static level is up 11 FT.
 - Well, 3A.** Static level is up 9 FT.
 - Well, 4A.** Static level is up 5 FT.
 - Well, 5.** Static level is up 9 FT.
 - Well, 8.** Static level is up 27 FT.
 - Well, 11.** Static level is up 14 FT.
- Tunnel** the Tunnel flow is currently averaging 312 GPM.
- Total pumping capacity as of December 2024 is 2,011 GPM.
- Current usage is averaging 280,600 gallons per day, 195 gallons per minute.

Work Completed or in Progress- December 2024

- Work orders as office requests.
- Well soundings – weekly.
- Samples- weekly.
- 9- Meter upgrades.
- 1-Mainline leaks / 0- service line leaks.
- Meter Maintenance.
- Well 13 Update:
 - Block Building-Built.
 - Edison Panel- Placed
 - Transfer switch-Placed
 - VFD-Placed

- **New Rates go into effect January 1, 2025.**
- **Allotment Tier 1 – All share 600 CF. Tier 1 \$0.72per hcf**
- **Allotment Tier 2 – 300 CF. Tier 2 \$5.80 per hcf**
- **Tier 3 Overage- No Allotment. Tier 3 \$11.00 per hcf**