

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
April 21, 2026 ~ 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 April 21, 2026, was called to order at 6:00 PM by President Andy Zody. General Manager Joseph Tapia led the Pledge of Allegiance. Director Eric York led the Invocation.
- b. Attendance:
 - a. Andy Zody is in attendance as presiding President.
 - b. Kellie Williams is in attendance as Secretary/Treasurer.
 - c. Eric York is in attendance as presiding Director.
 - d. Luanne Uhl is in attendance as presiding Director.
- c. Guest Present:
 - a. Peter Barnes
- d. Staff Present: General Manager Joseph Tapia and Therese Rodriguez, Executive Manager, were present.
 - a.

2) Consent Motions

- a. Minutes:
 - a. *Regular Board of Directors Meeting- March 17, 2026*
- b. Bills:
 - a. *March 17, 2026 through April 21, 2026*
- c. Managers' Report: Included in Board Packet

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

Motion passed 4 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.

Zody requested clarification regarding the SCWC Newsletter, specifically the item listed under "Projects in Progress" referencing Corrective Order Number 05-13-18R-22A1. General Manager

Zoey confirmed that this refers to the corrective order. Zody responded that, since the work has been completed, the team should contact the appropriate party to have the item officially closed.

4) Old Business

Information Items:

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

5) New Business

Action Items:

- a. 1- New Meter

Uhl moved to approve the new meter, and Williams seconded the motion. There was no discussion.

The motion passed unanimously, 4–0.

6) Next Scheduled Meeting

- a. May 2, 2026, Annual Shareholder’s Meeting
- b. May 19, 2026

7) Closed Session 6:09

- a. Employee Evaluation

8) Adjournment

6:14 pm out of closed session. Uhl moved adjourn the meeting at 6:15. York second the

Motion.

Motion Passed 4 yes, 0 no

Respectfully Submitted,

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

Regular Board of Directors Meeting – Managers Report

April 21, 2026

PRODUCTION

- March Production- 55.64 AF- 2026 Year to Date Production- 161.66
March Meter Service Usage- 51.175 AF,2026 Year to Date Consumption- 108.01.

Well soundings, 2026:

- Static Water Levels compared October 2025 to March 2026.

Well, 2A. Static level is up 4.62FT.

Well, 3A. Static level is the same.

Well,4A. Static level is up 4.62FT.

Well, 5. Static level is the same.

Well, 8. Static level is up 9.24FT.

Well, 11. Static level is the same FT.

Well 13. Static level is down 4FT.

Tunnel the Tunnel flow is currently averaging 394 GPM.

- Total pumping capacity as of March 2026 is 3,268 GPM.
- Current usage averages 537,900 gallons per day, 374 gallons per minute.

Work Completed or in Progress- March 2026

- Work orders as office requests.
- Well soundings – weekly.
- Samples- weekly.
- 3-Mainline leaks / 1- service line leaks.
- System Maintenance/Weeds.
- 5- Meter Upgrades.
- Installed 340' of 8''C900 pipe Flushed and Sample.
- Installed Fence post at Well 5 & 8.
- 3-New Meter Installed.
- Rebuilt Reg 2 CLA-Valve.
- Auto Repair.
- Equipment Repair on the Case.