

**SHEEP CREEK WATER COMPANY**  
**REGULAR BOARD OF DIRECTORS MEETING**  
*April 23, 2024 ~ 6:00 PM*  
**SHEEP CREEK WATER COMPANY – via Zoom**  
**4200 Sunnyslope Rd., Phelan, CA 92371**

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**MEETING MINUTES**

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

- a. The Regular Board of Directors Meeting of April 23, 2024, was called to order at 6:04 PM by President Andy Zody. Vice President Luanne Uhl led the Pledge of Allegiance. Director David Nilsen led the Invocation.
- b. Directors Present:
  - i. Andy Zody is in attendance as Presiding President.
  - ii. Luanne Uhl is in attendance as Vice President.
  - iii. David Nilsen is in attendance as presiding Director.
  - iv. Eric York is in attendance as presiding Director.
- c. Guest Present:
  - i. Deborah Philips- Via Zoom
- d. 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.

**3) Old Business**

*Action Item:*

- a. 2024 Master Plan Review Workshop  
[https://sheepcreekwater.com/documents/816/2024\\_WMP-\\_SCWC\\_-\\_Report\\_2024-3-25\\_DRAFT.pdf](https://sheepcreekwater.com/documents/816/2024_WMP-_SCWC_-_Report_2024-3-25_DRAFT.pdf)  
[https://sheepcreekwater.com/documents/816/2024\\_WMP-\\_SCWC-Appendices\\_2024-3-25\\_DRAFT.pdf](https://sheepcreekwater.com/documents/816/2024_WMP-_SCWC-Appendices_2024-3-25_DRAFT.pdf)

Nilsen motioned to review the Master Plan as presented. Uhl second the motion.  
Motion passed – 4 yes, 0 no.

*Public Review Comments-* None

*Board Review Comments-*Water Supply Improvements- Please add Wind/Hydropower/Solar- if it is potential and feasible, to use, and feasible to install. Discussion Followed.

**4) Next Scheduled Meeting**

- a. May4, 2024- Annual Meeting
- b. May 21,2024

**5) Adjournment**

Nilsen moved to adjourn the meeting. York second the motion.

Meeting adjourned at 6:49 PM.

Motion passed 4-yes, 0-no

Respectfully Submitted,

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