

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
August 27, 2024 ~ 6:00 PM
SNOWLINE SCHOOL DISTRICT-PRESCHOOL SERVICES ROOM
4075 NIELSON 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- 6:10 PM

- a. The Regular Board of Directors Meeting of August 27, 2024, was called to order at 6:10 PM by President Andy Zody. Secretary/Treasurer Kellie Williams led the Pledge of Allegiance. Director Eric York 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. Peter Barnes
- d. Staff Present: General Manager Joseph Tapia and Therese Rodriguez, General Manager Assistant, were present.

2) Consent Motions

- a. Minutes:
 - a. *Regular Board of Directors Meeting- July 23, 2024*
- b. Bills:
 - a. *July 23, 2024 through August 27, 2024*

- c. Managers' Report: Included in Board Packet

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

Motion passed

- 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.

None

4) Old Business

Information Items:

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

Action Items:

- a. Well 11 Pressure Zone
 - a. 4,000' of 8" of new pipe, this would eliminate two dead ends.
 - b. Smoke Tree, Sierra Vista and up to Lindero
 - c. Part of the Master Plan
 - d. Eliminate all 4" lines on Sierra Vista
 - e. ~\$116k for pipe alone plus tax and misc. parts

Nilsen Table this item until the next meeting and compare Well #13 project at this meeting.

5) New Business

Action Items:

- a. Well 11 Rehab
 - a. The General Manager would like to rehab this Well #11, general maintenance.

Nilsen moved to approve the General Manager to rehab Well #11. Uhl second the motions.

Motion passed 5 yes, 0 no

- b. 1-New Meter

Uhl moved to approve the New Meter on 1418. York seconded the motion.

Motion passed 5 yes, 0 no

- c. Account 588

Williams moved to approve the overage at the Tier II rate. Nilsen seconded the motion.

Motion passed 5 yes, 0 no

- d. Account 983

York moved to approve the \$226.71 credit. Uhl seconded the motion.

Motion passed 5 yes, 0 no

6) Next Scheduled Meeting

- a. September 17, 2024
- b. October 22, 2024 (tentative)

7) Closed Session 6:34 pm

Employee Evaluation

Returned to Open Session 6:38 pm

- October 22, 2024 is approved meeting date
- Employee Evaluation

8) Adjournment

Nilsen moved to adjourn at 6:38. York seconded the motion.

Motion passed 5 yes, 0 no.

Respectfully Submitted,

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

Manager's Report
August 27, 2024

PRODUCTION

- July Production-71.62 AF- 2024 Year to Date Production- 314.83
- July Meter Service Usage- 58.95 AF; 2024 Year to Date Consumption- 251.59

Well soundings, 2024:

- Static Water Levels compared July 2023 to July 2024:

Well, 2A. Static level is up 11 FT.

Well, 3A. Static level is up 14 FT.

Well,4A. Static level is up 12 FT.

Well, 5. Static level is up 19 FT.

Well, 8. Static level is up 16 FT.

Well, 11. Static level is down 1 FT.

Tunnel the Tunnel flow is currently averaging 263 GPM.

- Total pumping capacity as of July 2024 is 2,268 GPM.
- Current usage is averaging 619,000 gallons per day, 430 gallons per minute.

Work Completed or in Progress- July 2024

- Work orders as office requests.
- Well soundings – weekly.
- Samples- weekly.
- 5- Meter upgrades.
- 3-Mainline leaks / 1- service line leaks.
- Working on DDW service lines Records.
- Install 2 new service lines.
- Well 13 Update:

Received the Electrical County Permit. Electrical conduit installed. Electrician is installing electrical wire for the VFD drive on August 27-28, 2024. After the wire is installed, the County will come out to inspect and sign off. After the County signs off, we can pour concrete, build the block building, and set the VFD drive. After the VFD drive is set, Edison will place power poles. Security cage is completed.

- **Allotment Tier 1 – All share 600 CF. Tier 1 \$0.65 per hcf**
- **Allotment Tier 2 – 300 CF. Tier 2 \$5.27 per hcf**
- **Tier 3 Overage- No Allotment. Tier 3 \$11.00 per hcf**