

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
September 16, 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 September 16, 2025, was called to order at 6:01 PM by President Andy Zody. Director Luanne Uhl led the Pledge of Allegiance. Director Eric York led the Invocation.
- b. Attendance:
 - a. Andy Zody is in attendance as presiding President.
 - b. David Nilsen is in attendance as presiding Director.
 - 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.

2) Consent Motions

- a. Minutes:
 - a. *Regular Board of Directors Meeting- August 19, 2025*
- b. Bills:
 - a. *August 19, 2025 through September 16, 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 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.

Nilsen; Discussed assessment of special district assessment property tax for all owners in our service area. If we qualify, we could have a potential tax increase that would add to our easement and maintenance account, which could allow us to lower our base rate.

York; Asked if Sheep Creek had any representation for the Phelan Fund Days Event.

4) **Old Business**

Information Items:

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

Action Items:

- b. Strategies for Funding Future Wells

5) **New Business**

Action Items:

- a. Account 465

York moved to approve charging Account #465's July 2025 overage at the Tier 2 rate.
Uhl seconded the motion.

Motion passed 4 yes, 0 no

6) **Next Scheduled Meeting**

- a. October 28, 2025

7) **Closed Session 6:25 pm**

- a. Steinmann Property Negotiations
- b. Employee Evaluation

8) **Adjournment 6:40 pm**

Nilsen made a motion to adjourn the meeting, which was seconded by York. The meeting was adjourned at 6:41p.m.

Respectfully Submitted,

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

Regular Board of Directors Meeting – Managers Report

September 16, 2025

PRODUCTION

- August Production- 67.01 AF- 2025 Year to Date Production- 440.57
- August Meter Service Usage- 53.32 AF,2025 Year to Date Consumption- 340.54

Well soundings, 2025:

- Static Water Levels compared April 2025 to August 2025.

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

Well, 3A. Static level is Down 9.24 FT.

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

Well, 5. Static level down 4.62 FT.

Well, 8. Static level is up 4.62FT.

Well, 11. Static level is same.

Well 13. Static level is up 4 FT.

Tunnel the Tunnel flow is currently averaging 396 GPM.

- Total pumping capacity as of August 2025 is 2,567 GPM.
- Current usage is averaging 560,550 gallons per day, 389 gallons per minute.

Work Completed or in Progress- August 2025

- Work orders as office requests.
- Well soundings – weekly.
- Samples- weekly.
- 0-Mainline leaks / 2- service line leaks.
- Meter Maintenance.
- 3-New Service Line.
- Auto Maintenance.
- Equipment Maintenance.
- Potholed Water line on Monte vista for Depth
- Weed Abatement Well Sites.