

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting Minutes
October 18, 2022 ~ 6:00 PM
4200 Sunnyslope Rd., Phelan, CA 92371 ~ Board Room

The Regular Board of Directors Meeting of October 18, 2022, was called to order at 6:03 PM by President Andy Zody. Eric York led in the Pledge of Allegiance. David Nilsen led in Prayer. Mr. Zody reminded everyone present that the meeting was being recorded for the accuracy of the minutes.

Directors Present: President Andy Zody, Vice President Luanne Uhl, Secretary/Treasurer Kellie Williams, and Directors David Nilsen and Pastor Eric York were present at tonight's meeting.

Guests Present: Shareholders Peter Barnes and Geoffrey Wood were present.

Staff Present: Staff present were General Manager Joseph Tapia and Assistant Therese Rodriguez.

Consent Motions:

Minutes: Regular Board of Directors Meeting of *October 18, 2022*

Bills: *October 18, 2022 through November 15, 2022*

Manager's Report: *November 15, 2022*

David Nilsen moved to accept the Consent Motions as presented. Eric York seconded the motion. Motion carried.

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 AB240, from taking any action on an item not appearing on the Agenda. The Board President will call on each participant and at that time, you will have three (3) minutes to speak.*

Mr. Nilsen thanked Mr. Peter Barnes for his letter that was written in September. He agreed with most of everything and noted that he appreciated all suggestions and ideas.

Old Business: System Update

Joseph Tapia reported that September's production was 54.13 acre feet; 2022 year to date production is 466.82. September Usage was 48.89 acre feet. Well 2A, 3A, & 8 Static Water Levels were down 2.31 feet since a year ago. Well 4A is currently in Rehab. Well 5 had no change. The Tunnel is averaging 141 gallons per minute. There were 2 main line leaks for the month of September. All asbestos piping has been removed. All Back Flow Devices have been tested on all businesses with 2 " meters.

New Business: New Meters

Geoffrey Wood – Acct 1390

Valerie Simms – Acct 1391

Jeffrey Muis – Acct 1392

David Nilsen moved to accept the three new meters as presented. Kellie Williams seconded the motion. Motion carried.

Andy Zody suggested that a policy be written for new meters that are left unused. A note has been added to the New Meter Application, stating that all new meters are to be activated

within five years of installation or an inactive meter fee (50% of Base Rate) will be charged monthly. This has not been approved yet but will be put on the next agenda for Board approval.

Next Scheduled Meeting

The next Board of Directors meeting will be *November 15, 2022, at 6:00 PM*

Adjournment: David Nilsen moved to adjourn the meeting. Luanne Uhl seconded the motion. Motion carried. The Regular Board of Directors Meeting of October 18, 2022 was adjourned at 7:10 PM.

No Closed Session

Respectfully Submitted,

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