

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
February 18, 2021 ~ 6:00pm
Sheep Creek Water Company ~ Board Room via Zoom
4200 Sunnyslope Road, Phelan, CA 92371

The Regular Board of Directors Meeting of February 18, 2021, was called to order by Andy Zody at 6:00 pm. Luanne Uhl led in the Pledge of Allegiance and David Nilsen led in the Invocation. Mr. Zody reminded everyone, the meeting is being recorded for accurate meeting minutes.

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

Staff Present: General Manager Chris Cummings

Guests Present: Michael Palecki, with the Mountaineer Progress- Via Zoom

Consent Motions

Minutes: Regular Board of Directors Meeting – January 21, 2021

Bills: January 21, 2021 through February 18, 2021

Managers' Report – February 18, 2021

David Nilsen moved to accept the Consent Motions as presented. Luanne Uhl seconded the motion. Motion carried.

Open Forum: *Under this item any member of the Board of Public may address the Board on any item relating to the company that is 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 they will have three (3) minutes to speak.*

Old Business

a.) System Update: Static water levels compared to one year ago, Well 2A has had no change, wells 3A and 5 have had an increase between 2-9 feet. Well 8 has had a two (2) foot decrease compared to this time last year. Well 8 is currently running daily, averaging 8 – 12 hours a day, with Well 4A on standby. Water usage is averaging 381,000 thousand gallons per day. The Tunnel is averaging 132 gallons per minute with total pumping capacity at 2,006 gallons per minute.

Material has been delivered for three valve and hydrant replacement projects. The first project to be completed will be the intersection of Riggins Rd and Coyote Rd.

The SWRCB Sanitary Survey was last week which included a site inspection of the tank sites and the well sites. The inspection report will not be available until later next month. At this time, Hector pointed out a few recommendations and updates. The Cross Connection Survey will need to be updated. Hector recommended lock boxes or some way to lock the sample taps on the tanks and the gravel grade bands will need some repairs on two of the tanks.

b.) PPHCSD Consolidation Update: There is not much to report at this time. The engineering contract with IEC is being executed. IEC will be preparing the construction documents for our TA Provider who will then complete the grant application for the SWRCB DFA.

New Business:

a.) 2021 Annual Shareholders Meeting: Information is being put together to present to the Shareholders regarding the consolidation of Sheep Creek Water Company, with the PPHCSD. At this time, along with consolidation, the Shareholders would be approving to sell the water rights to PPHCSD upon completion of the consolidation. The sale of the water rights would be contingent on the completion of the consolidation of the water system.

The payment options for the Source Capacity Project will also be presented to the Shareholders, if the consolidation falls through and Sheep Creek needs to drill the required Wells.

At this time, the Annual Shareholders Meeting will be virtual, and will be held on May 15, 2021 at 10:00 am.

Due to the ongoing pandemic conditions and the issue of no in person voting options, Chris Cummings recommended to the Board that the Annual Shareholders Meeting be an informational meeting only. As more definite information for consolidation is available, a Special Shareholders Meeting can be held.

The consensus of the Board was to have the Annual Shareholder Meeting for 2021 as information only.

Next Scheduled Meeting:

a.) March 4, 2021 via Zoom

b.) March 18, 2021 via Zoom

David Nilsen made a motion to change the Board Meeting times to 6:00 pm. Beginning with the February 18, 2021 Board Meeting, all Board meetings will begin at 6:00 pm. Kellie Williams seconded the motion. Motion carried.

Adjournment: David Nilsen moved to adjourn the meeting. Luanne Uhl seconded the motion. Motion carried. The Regular Board of Directors Meeting of February 18, 2021 adjourned at 6:30 PM.

Respectfully Submitted,

*Kellie Williams
Secretary/Treasurer
Sheep Creek Water Company*