

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
March 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 March 18, 2021, was called to order by Andy Zody at 6:05 pm. Chris Cummings 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: Charlie Johnson, Director with PPHCSD & Don Fish Jr. of the News Plus - Via Zoom

Consent Motions

Minutes: Regular Board of Directors Meeting ~ February 18, 2021 &
Regular Board of Directors Meeting ~ March 4, 2021

Bills: March 4, 2021 through March 18, 2021

Manager's Report: March 18, 2021

David Nilsen moved to approve the Consent Motions as presented by Chris Cummings. Kellie Williams 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.*

Charlie Johnson, Director with PPHCSD ask if Sheep Creek has had issues with water theft from fire hydrants. Chris Cummings responded that we are not currently experiencing noticeable theft from hydrants, areas are monitored regularly.

Old Business

a.) System Update: Chris Cummings reported that there has been no change in water levels. Well 8 is running 5-10 hours a day. Water usage is averaging 390,000 thousand gallons per day. The Tunnel flow is averaging 133 gallons per minute, with the total Pumping capacity at 2,088 gallons per minute.

A fire hydrant and valve replacement project on Riggins and Coyote is scheduled for next week. SWRCB Sanitary Survey deficiencies' are being worked on. A response letter has been prepared with an estimated timeline and explanation of the repairs and the requested plans that will be prepared.

b.) PPHCSD Consolidation Update: IEC is working with the TA Provider on the water rights and Sheep Creeks average and historical production.

c.) Annual Shareholder Meeting: Do to the ongoing Covid-19 and State of California social distancing and gathering restrictions, an Annual Meeting of the Shareholders cannot be

held with full attendance, which poses an issue with proper voting. With full Board acceptance, an Action of Unanimous Consent can be signed by all Board Members, postponing voting and election of directors until a meeting can be held. The Board were all in agreement.

Chris recommended that the Board approve the 2021 Annual Meeting Agenda as presented. The Annual Meeting will be an Informational Meeting only, there will not be any voting on any agenda items or Board Elections. David Nilsen moved to approve the 2021 Annual Meeting Agenda that was presented by Chris Cummings at the March 4th Regular Board of Directors Meeting. Luanne Uhl seconded the motion. Motion carried.

New Business: No New Business was presented at tonight's meeting.

Next Scheduled Meeting:

April 15, 2021 Regular Board of Directors Meeting via Zoom

May 15, 2021 Annual Shareholders Meeting via Zoom

May 20, 2021 Regular Board of Directors Meeting via Zoom

Closed Session:

a.) Employee Evaluation

Adjournment

Andy Zody moved to adjourn tonight's meeting. Luanne Uhl seconded the motion. Motion carried.

The Regular Board of Directors Meeting of March 18, 2021, adjourned at 6:35 pm.

Respectfully Submitted

Kellie Williams

Secretary/Treasurer

Sheep Creek Water Company