

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
March 4, 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 4, 2021, was called to order by Andy Zody at 6:08 pm. Chris Cummings led in the Pledge of Allegiance and Kellie Williams 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 & Michael Palecki, with the Mountaineer Progress- Via Zoom

Consent Motions

Minutes: Regular Board of Directors Meeting – February 18, 2021

Bills: February 18, 2021 through March 4, 2021

Managers' Report – March 4, 2021

The *Minutes of February 18, 2021* are excluded from the vote tonight. Luanne Uhl moved to accept the *Bills of February 18, 2021 through March 4, 2021* and the Manager's Report of *March 4, 2021*, as presented. 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.*

Old Business

a.) System Update: Chris reported that the static water levels for Well 2A, compared to one year ago has no change and Wells 3A through Well 5 have had an increase between 2 – 9 feet. Well 8 has had a 2 foot decrease compared to this time last year. Well 8 is currently running daily averaging 9 hours a day with Well 4A on standby. Water Usage is averaging 400,000 thousand gallons per day. The Tunnel is averaging 133 gallons per minute with a total pumping capacity of 2,088 gallons per minute.

A fire hydrant and valve replacement project on Riggins and Coyote is scheduled for this month.

SWRCB sent the Sanitary Survey report and overall, the System is well-maintained. Well sites, storage tank sites, and chlorination facilities are clean and secured. All permit provisions are met. There were eight elements that were evaluated and found to meet compliance standards, there were a few deficiencies that need to be corrected along with a couple recommendations.

The deficiency for source capacity is covered under the exiting compliance order and is in compliance with the approved timeline.

- Repairs to gravel grade bands at Tanks 4 and 6
- Gasket for Tank 3 hatch- Hatch doubles as roof vent and is currently screened and secure.
- Tank 7 Overflow- Pipe to be cut an additional 12” and screen reattached

- Additional Tank Inspection Program- Currently tanks are visually checked daily and overflowed 1 – 2 times a year with dive inspections and cleaning every 3 years.
- Update Cross Connection Survey- to be scheduled
- Develop pipeline replacement plan, tank rehab plan, disinfection plan, and valve exercise program. The State believes that we have a higher than normal amount of main line leaks when compared to systems of our size, so a pipeline replacement plan needs to be developed. At this time we have 1,300 feet of line planned for replacement on Yucca Terrace between Monte Vista and Valle Vista.

SWRCB Recommendations

- Locking devices for tank sample ports- pad locks to be installed.
- System Operations plan- Procedures for operations of system by others.
- SCADA System for all facilities- currently Well 11 has SCADA controls and well field is in progress of installation similar to Well 11.

b.) PPHCSD Consolidation Update: There is not much to report at this time. The water rights are being evaluated at this time.

New Business:

a.) 2021 Annual Shareholders Meeting: Chris Cummings has been in contact with the attorney regarding Election of Directors. The agenda had some changes due to the meeting being informational only. The comment procedures have been updated to allow Shareholders to send comments prior to the meeting.

Next Scheduled Meeting:

a.) March 18, 2021 via Zoom

b.) April 15, 2021 via Zoom

Adjournment: Luanne Uhl moved to adjourn the meeting. David Nilsen seconded the motion. Motion carries. The Regular Board of Directors Meeting of March 4, 2021, was adjourned at 6:32 pm.

Respectfully Submitted,

Kellie Williams
Secretary/Treasurer
Sheep Creek Water Company