

**SHEEP CREEK WATER COMPANY**  
**Regular Board of Directors Meeting**  
**April 21, 2022 ~ 6:00pm**  
**Sheep Creek Water Company ~ Board Room via Zoom**  
**4200 Sunnyslope Road, Phelan, CA 92371**

The Regular Board of Directors Meeting of April 21, 2022, was called to order at 6:01pm by Andy Zody. Luanne Uhl led in the Pledge of Allegiance and David Nilsen led in the Invocation. Mr. Zody reminded all present that the meeting was being recorded for accurate minutes.

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

**Staff Present:** Staff present was General Manager Joseph Tapia, and Manager's Assistant, Therese Rodriguez.

**Consent Motions**

*Minutes: Regular Board of Directors Meeting ~ April 7, 2022*

*Bills: April 21, 2022 through May 5, 2022*

*Manager's Report: April 21, 2022*

David Nilsen moved to accept the Consent Motions as presented. Luanne Uhl 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 AB 240 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 asked to have the old cage and bucket used in the tunnel years ago. This will be added to the next agenda.

Joseph Tapia asked for Account 889 (Skillet Café) to be added to the next agenda also.

Kellie Williams asked the Board to think about changing the meetings to another night rather than on Thursday due to her work schedule. Andy Zody has the same concern with his job. This will be brought up again after the Annual Meeting.

**Old Business:**

**a.) System Update:** Well 11 has pumped 3 acre feet this month. We are stilling waiting on two vaults to be delivered.

Joseph Tapia reported that he had spoken to the well drillers. They are right on schedule. They have two rigs available and they will be able to start in September. We are on their calendar. The Board is very happy with Layne. They are working on a quote for three wells. Joe asked the Board to consider downsizing Well #4's pump. It is too big. The Board suggested that this also be added to the next agenda along with quotes to rehab.

**b.) PPHCSD Consolidation Update:** David Nilsen has made an appointment with Sheep Creek counsel for tomorrow, to make adjustments to the agreement. The PPHCSD has changed too much. Mr. Nilsen warned the Board that the attorney fees will be rising, but we need to do it if we want what is best for Sheep Creek Shareholders.

**New Business:**

*a.) 2022 Annual Shareholders Meeting:* Packets were mailed out on Wednesday, April 20, 2022.

**Next Scheduled Meetings**

- a.) May 5, 2022 Regular Board of Directors - via Zoom*
- b.) May 14, 2022 Annual Shareholder Meeting at Pinon Mesa Middle School*
- c.) May 19, 2022 Regular Board of Directors - via Zoom*

**Adjournment:** David Nilsen moved to adjourn the meeting and go into Closed Session. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors Meeting of April 21, 2022 was adjourned at 6:34pm.

**Respectfully Submitted,**

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