

**SHEEP CREEK WATER COMPANY**  
**Regular Board of Directors Meeting**  
**May 5, 2022 ~ 6:00pm**  
**Sheep Creek Water Company ~ Board Room via Zoom**  
**4200 Sunnyslope Road, Phelan, CA 92371**

The Regular Board of Directors Meeting of May 5, 2022, was called to order at 6:11pm by Andy Zody. David Nilsen led in the Pledge of Allegiance and 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 21, 2022*

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

*Manager's Report: May 5, 2022*

Luanne Uhl move to approve the Minutes of April 21, 2022 and the Manager's Report as presented. The Bills for April 21, 2022 through May 5, 2022 will be presented at the next meeting. Kellie Williams 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.*

David requested to have the CEQA process started on the Johnson Rd property, on the next meeting agenda.

David requested to have the Manager to get the Completion papers for the CEQA process that has already been completed on the other three lots.

David requested that the Manager call Layne Christensen to see if their bids are still valid.

Kellie asked to find out how much money Layne Christensen will need up front, so we can move faster on the drilling.

Kellie requested to have an open invitation put on the website to anyone that wants to come to the meetings.

Joe Tapia asked about sending well level reports and monthly water production to the CSD. Is it alright to do that?

**Old Business:**

- a.) System Update
- b.) 2022 Annual Shareholders Meeting
  - i.) *New Board Member*
  - ii.) *Directors Annual Meeting Ballot*

David Nilsen moved to accept the Ballot for Directors as presented. Luanne Uhl seconded the motion. Motion carried.

**New Business:**

- a.) *Old Tunnel Cage & Bucket* – Andy Zody moved to approve that David Nilsen can have the Old Tunnel and Bucket. Kellie Williams seconded the motion. Motion carried.
- b.) *Account 889* – No action taken
- c.) *Well Rehab Quotes for Well 4A and Well 8* – David Nilsen moved to accept the Well Quotes as presented. Kellie Williams seconded the motion. Motion carried.
- d.) *Well 4 Pump down Size* – David Nilsen moved to accept Well 4's down size. Kellie Williams seconded the motion. Motion carried.
- e.) *Dump Truck* – The Board agreed to put the company dump truck up for sale for three weeks, and if it has not sold it will be put up for auction or scrap.
- f.) *Asbestos Pipe Removal* – Get quotes for removal. Add this item to the next Regular Board of Directors meeting, Old Business.

**Next Scheduled Meetings**

- a.) *May 14, 2022 Annual Shareholder Meeting at Pinon Mesa Middle School*
- b.) *May 19, 2022 Regular Board of Directors Meeting - via Zoom*
- c.) *June 7, 2022 Regular Board of Directors Meeting – via Zoom*

**Closed Session:**

- a.) *Employee Evaluation*

**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 May 5, 2022 was adjourned at 6:34pm.

**Respectfully Submitted,**

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