

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
August 23, 2022 ~ 6:00 pm
Sheep Creek Water Company ~ Board of Directors Room
4200 Sunnyslope Rd., Phelan, CA 92329-1820

The Regular Board of Directors Meeting of August 22, 2022 was called to order at 6:03 pm by President Andy Zody. Luanne Uhl led in the Pledge of Allegiance and David Nilsen led in Prayer. Mr. Zody reminded everyone present, that the meeting was being recorded for the accuracy of the minutes. At this time, Mr. Zody asked for a moment of silence for Shareholder Bernice Nilsen and for good friend Santiago Rodriguez (Jimmy).

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

Staff Present: Joseph Tapia-General Manager and Therese Rodriguez-Manager's Assistant
Consent Motions:

Minutes – *Regular Board of Directors Meeting of August 23, 2022*

Bills – *Bills of August 23, 2022 through September 20, 2022*

Manager's Report – *August 23, 2022*

Luanne Uhl moved to approve the Consent Motions of August 23, 2022 as presented. David Nilsen 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 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, you will have three (3) minutes to speak.*

Kellie Williams moved to close the office on Friday, September 2, 2022, so the employees of Sheep Creek can attend Bernice Nilsen's Memorial. Luanne Uhl seconded the motion. Motion carried. The Board agreed to close the office Friday, September 2, 2022 in honor of Bernice Nilsen's Memorial.

Old Business

a) **System Upgrade** – July Production was at 65.98 acre feet. July Usage was 50.893 acre feet. Well 2A, 3A, 5, and Well 8 all have dropped in comparison to last year at this time. There were no changes with Well 4A and Well 11. The Tunnel flow is currently averaging 143 gallons per minute.

b) **Asbestos Pipe Removal**

There was a change in the price to have the asbestos pipe removed. The updated fee will be \$8,600. Luanne moved to accept the updated fee to have the asbestos pipe removed. Eric York seconded the motion. Motion carried.

c) **Inactive Meter Fee**

Tabled

New Business

a) Director's Stipend – Kellie Williams moved to adjust and approve the Director's Stipend. Luanne Uhl seconded the motion. Motion carried.

b) Tunnel Repairs / Improvements: Tabled

c) Phelan Phun Days Sponsorship

Kellie Williams moved to donate \$500.00 to this year's *Phelan Phamily Phun Days*. Luanne Uhl seconded the motion. Motion carried.

d) Steinmann Property – Joseph Tapia reported that he has been working on CEQA. There are concerns about too many Joshua trees on the property. David Nilsen asked to add funding on the next meeting agenda for well drilling. Talk to water funder to see if they are able to find grants for Sheep Creek Water Company.

Next Scheduled Meeting - *September 20, 2022*

Adjournment: David Nilsen moved to adjourn the meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors meeting of August 23, 2022 adjourned the meeting at 6:40 pm.

Closed Session

Respectfully Submitted,

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