

**SHEEP CREEK WATER COMPANY**  
**Regular Board of Directors Meeting**  
**September 16 2021 ~ 6:00pm**  
**Sheep Creek Water Company ~ Board Room via Zoom**  
**4200 Sunnyslope Road, Phelan, CA 92371**

The Regular Board of Directors Meeting of September 16, 2021 was called to order at 6:05 pm by Andy Zody. Chris Cummings led in the Pledge of Allegiance and David Nilsen led in the Invocation. Mr. Zody reminded everyone that the meeting was being recorded for accurate minutes.

**Directors Present:** Directors present were President Andy Zody, Secretary/Treasurer Kellie Williams, and Directors Luanne Uhl and David Nilsen.

**Staff Present:** General Manager Chris Cummings was present at tonight's meeting.

**Guests Present:** No guests were present at tonight's meeting.

**Consent Motions**

**Minutes:** Regular Board of Directors Meeting of August 19, 2021

**Bills:** August 19, 2021 through September 16, 2021

**Manager's Report:** September 16, 2021

David Nilsen moved to accept the Consent Motions as presented. Luanne Uhl seconded the motion. Motion carried.

**Open Forum:** *Under this item, any member of the Board or Public, may address the Board on any item related to the company that is not 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:** Static Water levels over the summer months have dropped between 13 - 23 feet. Water levels continue to be monitored weekly and submitted to the SWRCB along with weekly production. Wells 2A and 5 continue to run an average of 11 – 14 hours a day. Well 11 is running between 4 – 12 hours a day. Water usage is averaging 720,000 thousand gallons per day, with the Tunnel flowing at 137 gallons per minutes. Total pumping capacity is at 1,777 gallons per minute.

The Cross Connection Survey as required by the SWRCB Sanitary Survey is being completed by Hambey Backflow, through the Technical Assistance Consolidation Grant. The Field survey has been completed and the report should be available later this month. Once it is completed, it will be submitted to the SWRCB.

Chris reported that he has petitioned the State for a new meter to be placed off Hwy 2. There are two homes being served by one water meter. It has been like this since the 70's. The State approved this new meter and we are waiting for the approval letter.

Material has been ordered for 2 projects that are planned for this fall. The emergency connection with PPHCSD in the Upper Nilsen Tract will include an additional fire hydrant replacement project with additional isolation valves at the same time. The Tank 3 inlet, along with the proper size Altitude Valve will be replaced. Currently there is not an isolation valve on the tank inlet. The pipe work in the ground has significant corrosion and the inlet pipe work is

oversized for the tank overflow. A pressure relief valve for the canyon line will be added to the inlet of the tank, rather than pressure being relieved to waste.

**b.) PPHCSD Consolidation Update:** IEC is moving forward with the water rights analysis. At this time, they are compiling usage data and production data to compare with the combined water rights available and should prove the need for all Sheep Creek Water Rights. Dolores with IEC confirmed the other day that the Water Rights and the Consolidation project are being submitted to the state as two separate projects.

Data collection is ongoing. The Meter GPS project should be completed next week. The crew has about 20 services left to find. These services were installed and have been shut off and never used. Sheep Creek has a total of 61 services that are not installed. A number of these services have been removed and are no longer connected to a main. IEC sent a draft example of a Consolidation Agreement, to look over and discuss. They also included two final Consolidation Agreements from two other Districts as samples.

**New Business:** No New Business

#### **Next Scheduled Meeting**

- a.) October 21, 2021 via Zoom**
- b.) November 18, 2021 via Zoom**

**Adjournment:** Andy Zody moved to adjourn the meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors Meeting of September 16, 2021, was adjourned at 6:25 pm.

#### **Closed Session**

***Employee Evaluation***

**Respectfully Submitted,**

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