

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
September 19, 2019 ~ 6:30 PM
Snowline Joint Unified School District ~ Board Room
4075 Nielson Road, Phelan, CA 92371

The Regular Board of Directors Meeting of *September 19, 2019* was called to order at 6:31 PM by Board President Andy Zody. General Manager Chris Cummings led in the Pledge of Allegiance and Director David Nilsen led in the Invocation. Mr. Zody reminded all those present that the meeting was being recorded for the accuracy of the Meeting Minutes.

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

Guest Present: Guests present tonight were Michael Palecki, Don Fish Jr. and Charlie Johnson

Staff Present: Staff present were General Manager Chris Cummings and Administrative Secretary Dorothy Zody.

Consent Motions:

Minutes: *Special Meeting of the Shareholders August 17, 2019*

Regular Board of Directors Meeting of September 5, 2019

Bills: *September 5, 2019 through September 19, 2019*

Manager's Report: *September 19, 2019*

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

Open Forum: Mr. Zody explained that under this item any member of the Board or Public may address the Board on items not on the Agenda. However, under Ab 240 the Board is prohibited on taking any action on an item not appearing on the agenda.

Mr. Zody thanked Kellie for hosting the AB 240 refresher training and that there's a couple of things the Board might need to think about implementing. The first being that the Shareholders must give 24 hours' notice if they plan to attend the meetings. The Board all agreed that as long as we are not in any violations that we will continue as we have for at least the last 20 years and welcome all to come. The second item is that we need to put a notice that Shareholders and non-Board members should not contact our attorney for legal information, they should all go thru General Manager Chris Cummings. Kellie Williams stated that at the webinar they were shown pictures of wells that were moldy, run down, fences that weren't properly secured so she thanked Chris and the team for keeping ours clean and properly secured. Kellie also stated that they mentioned in the training about 4" lines and asked Chris if we have anything less than that. Chris stated that there are some service lines that are 2" but none are main lines and that those are in our maintenance update plans.

Old Business:

a) System Update

Chris Cummings reported that Static water levels in the past 2 weeks have risen between 3 and 5 feet. Water levels are up an average of 23-32 feet compared to 1 year ago. Wells 5 and 8 are currently running 7-12 hours a day. Usage is averaging .55MGD. Current pumping capacity is 1,245 gpm with the Tunnel averaging 128 gpm. Mr. Cummings also reported that meter upgrades and CLA-VAL maintenances is ongoing.

b) SWRCB Compliance Order Update

Mr. Cummings reported that as of now we have not heard back from the SWRCB. Mr. Cummings also reported that he spoke with Hector and he asked for production records for the last 10 years and that we should have a revised Compliance Order by the end of next month.

c) Source Capacity Project Update:

Tom Dodson with Dodson and Associates is currently working on the initial study for the Source Capacity Project. A possible location that will be looked at is Sheep Creek's Sunnyslope property for a potential well site. We are currently looking at 2 additional properties. One in the area of Yucca Terrace Dr. and Johnson Rd. The other could potentially be in the area of Lebec Rd north of Nielson Rd.

d) Well 3A Update:

Layne finished pulling Well 3A on Monday. The well was videoed this morning and Layne began brushing the casing today and should be finished tomorrow. The casing looks to be in good condition. There was light to moderate buildup on most of the perforated sections of the casing and some areas of heavy buildup. Video will be taken after the brushing to determine what additional work will be needed. There was heavier scaling down towards the pump. Mr. Zody asked if that was due to air getting in. Mr. Cummings stated its rust and calcium build up which is normal. Mr. Cummings also reported that when CRWA videoed the well last summer the report showed a tear in the casing. We had that looked at and it was not a tear it was the casing vents that were cut and welded in the casing so there is no damage on that casing. We should know next week how the pumping equipment looks.

Bob Howard suggested having Layne pressure wash the casing. Mr. Nilsen agreed if Layne suggest the additional work. Mr. Zody asked what it means when it says water level 290 feet. Mr. Cummings explained that means 290 feet from the top of the surface down and the pump is set at 460. Mr. Zody also asked what the maximum Well 3A can pump. Chris replied it was designed for 660 gpm.

New Business:

There was no New Business for this meeting.

Next Scheduled Meetings:

- a) October 3, 2019-Board Workshop*
- b) October 17, 2019- Regular Board of Directors Meeting*
- c) November 7, 2019-Board Workshop*
- d) November 21, 2019-Regular Board of Directors Meeting*

Closed Session: The Board of Directors adjourned into closed session for an Employee Evaluation.

Adjournment: Andy Zody moved to adjourn the Regular Board of Directors Meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors Meeting of *September 19, 2019* was adjourned at 6:53 PM.

Respectfully Submitted,

Kellie Williams

Secretary/Treasurer

Sheep Creek Water Company ~ Board of Directors