

**SHEEP CREEK WATER COMPANY**  
*Regular Board of Directors Meetings*  
*September 20, 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 September 20, 2022 was called to order at 6:02 pm by Board President, Andy Zody. Joseph Tapia led in the Pledge of Allegiance and Pastor Eric York led in Prayer. Mr. Zody reminded everyone present that tonight's meeting was being recorded for the accuracy of the meeting minutes.

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

**Guests Present:** Shareholder Peter Barnes was present at tonight's meeting.

**Staff Present:** General Manager Joseph Tapia and Manager Assistant Therese Rodriguez.

**Consent Motions:**

**Minutes** - Regular Board of Directors Meeting of September 20, 2022

**Bills** – August 16, 2022 through September 20, 2022

**Manager's Report** – September 20, 2022

Luanne Uhl moved to accept the Consent Motions as presented. Eric York seconded the motion. Motion carried.

**Open Forum/Public Comment:** *Under this item, any member of the Board of 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.*

Mr. Nilsen asked about the Joshua trees on the newest well site property. Therese reported that after speaking to California Wild Life, in order to possibly save money, it would be better to discuss after the meeting that is planned to be held on October 12 & 13. It will be discussing the subject of the Joshua trees. All paperwork has been sent to California State Wild Life, then they will forward it onto the Supervisor for the High Desert Region. They will get back to us after their meeting.

Shareholder Peter Barnes presented a letter to the Board after researching the company and its history. He discussed some of his ideas for the company and was met with much appreciation from the Board. The Board looks forward to more discussion with Mr. Barnes in the near future.

Joseph Tapia reported that Well 4 Rehab is still waiting on parts from the vendor. Once it is complete, Well 8's rehab will start.

David Nilsen shared that after the State dropped out of their role in the consolidation. After the State backed off from helping in the consolidation, Don Bartz came to Sheep Creek Water with four different ideas for consolidation. Sheep Creek Water agreed to work with one of the ideas but within 24 hours were told that the CSD had changed their minds. Sheep Creek will continue drilling new wells to insure water to its customers.

Kellie Williams stated that Sheep Creek Water is still open to consolidation with the PPHCSD, and are willing to sit down and talk. The Board of Directors will always have the Shareholders best interest at heart.

**Old Business:**

**System Update:** August 2022 Production was at 64.79 acre feet. Year to date production is at 412.51 acre feet. August 2022 Usage was at 58.726 acre feet. Year to date

consumption is at 345.296 acre feet. Static Water Levels compared to last year at this time were all down except for Well 4A, which is currently is being rehabbed and Well 11 with no change, the water level for Well 11 is at 947'. The Tunnel is flowing at 142 gallons per minute.

Work completed in August 2022 were the usual office requests, weekly well soundings, weekly samples including Lead and Copper and eight (8) meter upgrades. The crew replaced a Cla-Val vault on Phelan and Campanula Rd. They replaced 2-2" gate valves on Pressure Regulator 13.

**Inactive Meter Fee:** Andy Zody suggested that an inactive meter charge be included on any new meters that are placed and not being used. Mr. Nilsen agreed that it is an issue that needs to be addressed, but at a later time. Right now we need to concentrate on drilling new wells. Andy suggested getting a committee together to work on it when the time is right. This item will be addressed at another time.

**Tunnel Improvements:** If we could clear out the Tunnel, it could potentially give us at least 200 gallons a minute. This will be addressed after the new wells are completed.

**New Business:**

**HVAC Duct Cleaning:** Joseph Tapia suggested cleaning all the ducts throughout the office. A quote of \$1,200 was offered by HVAC Duct Cleaning. Andy Zody suggested Air Worx, for another quote. Again, this is something to do after the wells are completed.

**Well Drilling Funding:** Andy Zody suggested contacting CoBank for a proposal.

**Yucca Terrace/Johnson CEQA:** The General Manager presented a quote from Lilburn Corporation. The proposal is for \$35,350.00 to have the CEQA done in 14 weeks. Andy Zody moved to accept the proposal from Lilburn Corporation. David Nilsen seconded the motion. Motion carried.

**Wood Rogers – Hydrogeology Services / Two Municipal Wells:** The General Manager reported that Layne Christiansen recommended Wood Rodgers for Designing recommendations of two municipal wells. The wells will be designed to hopefully draw 250 gallons per minute. His proposal is for \$22,000. Mr. Zody moved to accept the Proposal from Wood Rogers. David Nilsen seconded the motion. Motion carried.

**Next Scheduled Meeting:** October 18, 2022

**Adjournment:** Andy Zody moved to adjourn the meeting and go into Closed Session. David Nilsen seconded the motion. Motion carried. The Regular Board of Directors meeting of September 20, 2022 adjourned at 7:07 pm.

**Closed Session**

*Respectfully Submitted,*

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