

***SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
December 20, 2018 ~ 6:30 PM
SNOWLINE SCHOOL DISTRICT - Board Room
4075 Nielson Rd., Phelan, CA 92371***

AGENDA

- 1.) **Open Meeting- 6:30 PM**
 - a.) Flag Salute
 - b.) Invocation
- 2.) **Consent Motions**
 - a.) Minutes:
December 6, 2018
 - b.) Bills:
December 6, 2018 through December 20, 2018
 - c.) Managers Report: Included in Board Packet
- 3.) **Open Forum/Public Comment-** Under this item any member of the Board or Public may address the Board on any item relating to the district 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.
- 4.) **Old Business**
 - a.) System- Update
 - b.) SWRCB Compliance Order NO. 05-13-18R-002- Update
- 5.) **New Business**
 - a.) Account 55
 - b.)
- 6.) **Next Scheduled Meetings**
 - a.) January 3, 2019 Board Workshop
 - b.) January 24, 2018 Regular Board Meeting
- 7.) **Adjournment**