

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
March 21, 2019 ~ 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: *February 28, 2019*
 - b. Bills- *February 28, 2019 through March 21, 2019*
 - 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 Update
 - c. Annual Meeting
 - i. Agenda

- 5) **New Business**
 - a. Board Committee
 - b. Los Angeles County Well Site Property Proposal

- 6) **Next Scheduled Meetings**
 - a. April 4, 2019 Board Workshop
 - b. April 18, 2019 Regular Board Meeting
 - c. May 2, 2019 Board Workshop
 - d. May 11, 2019 Annual Shareholders meeting

- 7) **Closed Session**
 - a. Employee Evaluation

- 8) **Adjournment**