

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
June 18, 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:
 - i. Regular Board of Directors Meeting- *June 6, 2019*
 - b. Bills:
 - i. *June 6, 2019* through *June 18, 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 company 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

- 5) **New Business**
 - a. Request to Recall Board Member
 - b. Special Shareholder Meeting
 - i. Agenda
 - c. Consolidation Committee
 - i. PPHCSD Consolidation Plan Approval

- 6) **Next Scheduled Meetings**
 - a. July 11, 2019 Regular Board of Directors Meeting

- 7) **Closed Session**

- 8) **Adjournment**