

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
July 11, 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 18, 2019*
 - b. Bills:
 - i. *June 18, 2019* through *July 11, 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
 - c. PPHCSD Consolidation Update

- 5) **New Business**
 - a. Special Meeting of the Shareholders- Ballots
 - i. Well #11 Loan Repayment Revote
 - ii. Updated Allotment Plan Revote
 - iii. SWRCB Source Capacity Compliance
 - b. Phelan Pinon Hills CSD- Request to Service

- 6) **Next Scheduled Meetings**
 - a. August 1, 2019 Regular Board of Directors Meeting

- 7) **Closed Session**

- 8) **Adjournment**