

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
August 8, 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- *July 11, 2019*
 - b. Bills:
 - i. *July 11, 2019* through *August 8, 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
 - d. Special Meeting of the Shareholders

- 5) **New Business**
 - a. Water Funder, LLC

- 6) **Next Scheduled Meetings**
 - a. August 17, 2019 Special Meeting of the Shareholders
 - b. August 22, 2019 Regular Board of Directors Meeting

- 7) **Closed Session**

- 8) **Adjournment**