

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
September 5, 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- *August 8, 2019*
 - b. Bills:
 - i. *August 8, 2019 through September 5, 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. Well 11 Loan Repayment Approval
 - b. Source Capacity Project
 - i. CEQA Approval
 - c. Well 3A

- 6) **Next Scheduled Meetings**
 - a. September 19, 2019 Regular Board of Directors Meeting
 - b. October 3, 2019 Board Workshop
 - c. October 17, 2019 Regular Board of Directors Meeting

- 7) **Closed Session**

- 8) **Adjournment**