

SHEEP CREEK WATER COMPANY
REGULAR BOARD OF DIRECTORS MEETING
December 20, 2018 ~ 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:
December 6, 2018
 - b.) Bills:
December 6, 2018 through December 20, 2018
 - 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 NO. 05-13-18R-002- Update

- 5.) **New Business**
 - a.) Account 55

- 6.) **Next Scheduled Meetings**
 - a.) January 3, 2019 Board Workshop
 - b.) January 24, 2018 Regular Board Meeting

- 7.) **Adjournment**

***Sheep Creek Water Company
Regular Board of Directors Meeting
December 20, 2018 ~ 6:30 PM
Snowline Joint Unified School District ~ Board Room
4075 Nielson Road, Phelan, CA 92371***

The Regular Board of Directors Meeting of December 20, 2018, was called to order at 6:32 PM by Andy Zody. Mr. Zody reminded everyone present, that the meeting was being taped to insure accurate minutes for tonight's meeting. Chris Cummings led in the Pledge of Allegiance and David Nilsen led in the Invocation.

Directors Present: President Andy Zody, Vice President Bob Howard, Secretary/Treasurer Kellie Williams, and Directors David Nilsen and Luanne Uhl were all present at tonight's meeting.

Guests Present: Tonight's guests were Michael Palecki of the Mountaineer Progress and Don Fish Jr. of the NewsPlus.

Staff Present: Staff present were General Manager Chris Cummings and Administrative Secretary April Dryden Chaplin.

Consent Motions: *Minutes of December 6, 2018
Bills of December 6, 2018 through December 20, 2018
Manager's Report – December 20, 2018*

Bob Howard moved to accept the Consent Motions as presented. David Nilsen seconded the motion. Motion carried.

Open Forum: David Nilsen asked Chris to look into the cost of bringing a 6" line On Monte Vista Rd from Nielson to Well 11. Chris is working on a report and will be ready at the next workshop meeting.

Kellie Williams thanked Bob Howard for hosting the Annual Company Christmas Party and Chris and the Staff for putting together a wonderful dinner.

Old Business:

System Update ~ November 2018 Production was at 42.973 acre feet. A 10% decrease from 2016 and a 33% decrease from 2013. November usage sold was 37.647 acre feet. Water levels at this time have a slight increase due to reduced pumping.

Compared to levels one year ago, Well 2A is down 11.4 feet. Well 3A is down 25.23 feet. Well 4A is down 6 feet. Well 5 is down 6.5 feet. Well 8 is down 1.5 feet. The Tunnel flow is currently flowing at 116 gallons per minute which is 18 gallons per minute less than last year at this time.

Well 5 is running 12 to 15 hours a day along with Well 8 running 10 to 12 hours a day. Pumping capacity as of December 19, 2018 is at 789 gallons per minute. Current usage is averaging 374,000 gallons per day.

CRWA system leak detection is ongoing. They have found several bad meters. The CRWA engineering report has been submitted to the State for approval for possible grant funding. The CRWA engineer suggested that Sheep Creek wait on the CEQA for a new well to see if the State will approve of a new well and then a complete CEQA package will be prepared. We are looking into additional sites with the hydrologist.

A Fire Hydrant and Spool on Phelan Road has been replaced.

A Hydrant on Riggins & Yucca Terrace has been repaired.

Layne Christiansen will be installing a new transducer in Well 11.

Year-end inventory and job reports are in progress.

The tank cleaning and inspections have been completed. Several of the tanks required additional hours of diving due to mineral deposits.

SWRCB Compliance Order NO. 05-13-18R-002 / Update

We have the draft feasibility study that the Board should have. Chris asked if the Board could take the copy provided, home to review. At this time Sheep Creek is unable to produce the maximum day demand for the past ten years per drinking water regulations. The draft report is requiring up to four new wells, within four years, or consolidating with the Phelan Pinon Hills Community Service. Grant funding is available for consolidation.

New Business:

Account 55 ~ This Shareholder asked if he could have credit on Account 55, due to a leaky toilet. The Board of Directors chose not to take action on this account.

Next Scheduled Meetings:

December 27, 2018 ~ Directors Workshop

January 3, 2019 ~ Directors Workshop

January 24, 2019 ~ Regular Board of Directors Meeting

All meetings will be at 6:30 PM.

Adjournment: David Nilsen moved to adjourn the meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors Meeting of *December 20, 2018* was adjourned at 7:26 PM.

Respectfully Submitted,

Kellie Williams – Secretary/Treasurer
Board of Directors
Sheep Creek Water Company