

**SHEEP CREEK WATER COMPANY**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**MARCH 16, 2017**  
**6:00 PM**  
*Sheep Creek Water Company- Board Room*  
*4200 Sunnyslope Road, Phelan, CA 92371*

**AGENDA**

- 1.) **Open Meeting- 6:00 PM**
  - a.) Flag Salute
  - b.) Invocation
  
- 2.) **Consent Motions**
  - a.) Minutes:  
Regular Board of Directors Meeting of *February 16, 2017*
  - b.) Bills:  
*February 16, 2017 through March 16, 2017*
  - 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.) Rural Water Impact
  
- 5.) **New Business**
  - a.) Employee Recognition
  - b.) Annual Meeting
    - 1.) Revised Agenda
  
- 6.) **Closed Session**
  - a.) Employee Evaluation
  - b.) Property Contract
  
- 7.) **Next Scheduled Meetings**
  - a.) April 20, 2017
  - b.) May 13, 2017 Annual Meeting
  - c.) May 18, 2017
  
- 8.) **Adjournment**

***SHEEP CREEK WATER COMPANY  
REGULAR BOARD OF DIRECTORS MEETING  
MINUTES OF  
MARCH 16, 2017***

The Regular Board of Directors Meeting of March 16, 2017, was called to order at 6:30 PM, by Board President Andy Zody. The Pledge of Allegiance was led by David Nilsen and the Invocation was led by Bob Howard. Mr. Zody reminded everyone present that the meeting was being recorded for the accuracy of the minutes.

**Directors Present:** Directors present were President *Andy Zody*, Vice President *Bob Howard*, Secretary/Treasurer *David Nilsen*, and Board Director *Kellie Williams*.

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

**Guests Present:** *Christopher Williams*, son of *Kellie Williams*, was present at tonight's meeting.

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

**Open Forum:** Mr. Nilsen will be meeting with Don Bartz. He is concerned about things that are being said at the CSD meetings regarding fire flow supplied by Sheep Creek Water.

**Old Business**

System Update: Chris Cummings reported on the Production in February, pumping levels are currently maintaining and the tunnel is currently flowing 145 gallons per minute.

Rural Water Impact: This is regarding the new Web Site. On line payments at this time will not be available. Chris shared that it will be user friendly for updating. He recommended that we update to the new website. Kellie Williams moved to update to the new web site. David Nilsen seconded the motion. Motion carried.

**New Business**

**Employee Recognition:** Andy Zody and Chris Cummings presented April Chaplin with an award, in honor of her 20 years of employment with Sheep Creek Water Company.

**Annual Meeting**

**Revised Agenda:** David Nilsen was not happy with the way it was written. David suggested that there be some revisions to the agenda and write a paragraph for the agenda items to be sent to the Shareholders. He asked to have this item back at the next workshop for review.

**Closed Session**

Employee Evaluation  
Property Contract Review- Well #11

**Next Scheduled Meeting**

April 3, 2017- Workshop

April 20, 2017

**Adjournment:** Andy Zody moved to adjourn the meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors meeting of March 16, 2017 was adjourned at 7:30 PM.

*Respectfully Submitted,*

David Nilsen

*Secretary/Treasurer*

*Sheep Creek Water Company*