

SHEEP CREEK WATER COMPANY
SPECIAL BOARD OF DIRECTORS MEETING
August 16, 2018
6:30 PM
Sheep Creek Water Company- Board Room
4200 Sunnyslope Road, Phelan, CA 92371

AGENDA

- 1.) **Open Meeting- 6:30 PM**
 - a.) Flag Salute
 - b.) Invocation

- 2.) **Consent Motions**
 - a.) Minutes:
Regular Board of Directors Meetings of July 19, 2018
 - b.) Bills:
July 19, 2018 through August 16, 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.) Well #11 Update
 - c.) Overage Charge- Tiered Rate Structure

- 5.) **New Business**
 - a.) Well #11 Pumping Equipment

- 6.) **Next Scheduled Meetings**
 - a.) September 6, 2018 Regular Board Meeting
 - b.) September 20, 2018 Regular Board Meeting

- 7.) **Adjournment**

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
Minutes of
August 16, 2018

The Regular Board of Directors Meeting of August 16, 2018, was called to order by President Andy Zody at 6:35 PM. Dave Nilsen led in the Pledge of Allegiance. Bob Howard led in the Invocation. Mr. Zody reminded those present that all meetings are recorded, in order to obtain accurate meeting minutes.

Directors Present: Directors present were, President Andy Zody, Vice President Bob Howard, Secretary Treasurer Kellie Williams, Directors David Nilsen and Luanne Uhl.

Staff Present: Manager Chris Cummings, Administrative Secretary Dorothy Zody were present at tonight's meeting.

Guest: Shareholders Rick & Natalie Osekavage.

Consent Motion: Bob Howard moved to accept the Consent Motions as presented except for the minutes which will be brought back at the next meeting. Dave Nilsen seconded the motion. Motion carried.

Minutes of July 19, 2018 not available
Bills of July 19, 2018 through August 16, 2018
Manager's Report

Open Forum: Mr. Nilsen suggested that cost calculation for the new well be put on the agenda for the next board meeting. Mr. Osekavage voiced his concerns on the cutting of allotments. The board explained that it's based on production and the number of shares and the fact that we haven't had much needed snow for a very long time.

Old Business:

System Update: Manager Chris Cummings reported that they haven't been able to get static well levels, pumping water levels are dropping. Wells 2A, 5 & 8 are running 24 hours a day and have been since the end of June. Wells 3A and 4A are not pumping due to the effects on the other wells. Total Pumping capacity is 405 GPM and the Tunnel flow is at 121 GPM. That's a production drop of 730 GPM since the end of May. Current usage is averaging 750,000 gallons per day. That is down 50,000 gallons per day. As of last Thursday we have received 1.3 million gallons of water from the CSD.

Well #11: Layne has completed the concrete pump base and need to weld a flange so they can start setting the pump. Center electric has ordered the VFD panel. That will allow us to control the flow on the well. Most of the line and valves for the Smoketree line have been installed. The line was filled and will be flushed and sampled Monday and Tuesday. It will take 18-24 hours to get the results. Still waiting for the CLA-VAL, flow meter and electric valves for the well head. They should be in by the end of the month. Title 22 sampling has been completed for Well 11. Results came back last night with good water quality. No chromium 6 or arsenic were detected.

CRWA is trying to get the drinking water source assessment completed for the well. Overage charge-Tired rate will be kept on the agenda for the next meeting.

New Business:

Well #11 Pumping Equipment- Layne has submitted a proposal for a 150 hp submersible pump and motor set at a depth of 1,100 feet. The motor will have a PVC shroud attachment that will help keep the motor cool which should help prolong the life of the motor. Kellie Williams made the motion to get the Well on line and approve the proposal from Layne. Luanne Uhl seconded the motion. Motion Carried.

Next Scheduled Meetings:

September 13, 2018- Board Workshop

September 20, 2018- Regular Board of Directors Meeting

Adjournment: Bob Howard made the motion to adjourn the meeting. Luanne Uhl seconded the motion. Motion carried. The Regular Board of Directors meeting adjourned at 7:33 p.m.

Respectfully Submitted,

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