

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
April 15, 2021 ~ 6:00pm
Sheep Creek Water Company ~ Board Room via Zoom
4200 Sunnyslope Road, Phelan, CA 92371

The Regular Board of Directors Meeting of April 15, 2021, was called to order by Andy Zody at 6:03 pm. Chris Cummings led in the Pledge of Allegiance and David Nilsen led in the Invocation. Mr. Zody reminded everyone that the meeting was being recorded for accurate minutes.

Directors Present: President Andy Zody, Secretary/Treasurer Kellie Williams, Director David Nilsen were present at tonight's meeting.

Staff Present: General Manger Chris Cummings was present at tonight's meeting.

Guests Present: Don Fish Jr. was present.

Consent Motions

Minutes: Regular Board of Directors Meeting Minutes of March 18, 2021

Bills: March 18, 2021 through April 15, 2021.

Manager's Report: April 15, 2021

David Nilsen moved to accept the Consent Motions as presented. Kellie Williams seconded the motion. Motion carried.

Open Forum/Public Comment: *Under this item, any member of the Board or Public, may address the Board on any item related to the company that is not listed on this agenda. However, the Board is prohibited under AB240 from taking any action on an item not appearing on the agenda. The Board President will call on each participant and at that time, they will have three (3) minutes to speak.*

Mr. Nilsen asked to add the CEQA on the Johnson Rd. and Yucca Terrace Dr. property onto the next Agenda of the Regular Board of Directors Meeting May 20, 2021. He would also like a meeting between Sheep Creek Water and the PPHCSD regarding the ongoing discussion of merging the two water companies.

Old Business

a.) System Update: In comparison to a year ago, the static water levels have increased between 2 – 9 feet. Well 2A and 8 are running 8 – 10 hours a day. Water usage has increased averaging 590,000 gallons per day. The Tunnel is averaging 134 gallons per minute with the total pumping capacity at 2,074 gallons per minute.

A fire hydrant and valve replacement project on Riggins and Coyote was completed. The stand pipe was replaced with a new fire hydrant, adding two inline gate valves and replacing two old gate valves. An additional intersection is planned for early May.

The SWRCB Sanitary Survey deficiencies are being worked on. A response letter was sent with an estimated timeline and explanation for the repairs and the requested plans. Some of the minor repairs have been completed along with an updated tank inspection program.

b.) PPHCSD Consolidation Update: Chris spoke with Mr. Bartz regarding the consolidation letter that was sent last month. Mr. Bartz believes that most points in the letter are

acceptable, but could not guaranty anything at this time due to the early stages of the grant process. Chris asked him about meeting next week to further discussion.

c.) Annual Shareholder Meeting: The attorney has recommended a few additions and changes to the agenda, for the Shareholder's to be better informed, explaining the information only meeting that will take place. An information page has been prepared and the meeting packet will be going out within two weeks. The 2020 Year End Financial Statement has been completed and uploaded to the website.

Next Scheduled Meeting

May 15, 2021 – Annual Shareholders Meeting via Zoom

May 20, 2021 – Regular Board of Directors Meeting via Zoom

Closed Session

Employee Evaluation

Adjournment: Andy Zody moved to adjourn the meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors Meeting of April 15, 2021 was adjourned at 6:30 pm.

Respectfully Submitted,

Kellie Williams

Sheep Creek Water Company

Board of Directors

Secretary/Treasurer