

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
May 19, 2022 ~ 6:00 pm
Sheep Creek Water Company ~ Board Room via Zoom
4200 Sunnyslope Road, Phelan, CA 92371

The Regular Board of Directors Meeting of May 19, 2022, was called to order by President Andy Zody, at 6:03 pm. General Manager Joe Tapia led in the Pledge of Allegiance. Pastor Eric York led in the Invocation. Andy Zody reminded everyone that the meeting was being recorded for accurate minutes.

Directors Present: Andy Zody, Kellie Williams, Pastor Eric York, and David Nilsen were present at tonight's meeting.

Staff Present: Manager Joseph Tapia and Assistant Therese Rodriguez

Guests Present: Peter Barnes – via Zoom

Consent Motions

- a) *Minutes: Regular Board of Directors Meeting – May 5, 2022*
- b) *Bills: April 21, 2022 through May 19, 2022*
- c.) *Manager's Report – May 19, 2022*

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

Open Forum

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. Board president will call on each participant and at that time, you have three (3) minutes to speak.

David Nilsen would like for Joseph Tapia and Pastor Eric York to be added to the bank for signing checks and documents. This needs to be put on the next agenda. (June 7, 2022)

David Nilsen reported that there will be a "social Meeting" with the Phelan Pinon Hills Community Services District, to answer questions regarding consolidation with Sheep Creek Water Company.

Joseph Tapia notified that Well 4 Rehab would start in four to six weeks.

Old Business

- a) *System Update*
- b) *Asbestos Pipe Removal*

New Business

New Board Member Positions

Andy Zody – President

Luanne Uhl – Vice President

Kellie Williams – Secretary/Treasurer

David Nilsen – Director

Pastor Eric York – Director

Current Staff

David Nilsen moved to keep the existing Field and Office Employees. Pastor Eric York seconded the motion. Motion carried.

David Nilsen moved to keep Ernest Riffenburgh of Fennemore Law and Cecilia J. Cummings as Company Accountant. Pastor Eric York seconded the motion. Motion carried.

Next Scheduled Meeting

July 5th 2022 Regular Board of Directors Meeting via Zoom

July 26th 2022 Regular Board of Directors Meeting via Zoom

Adjournment: David Nilsen moved to adjourn the meeting. Kellie Williams seconded the motion. Motion carried. The Regular Board of Directors Meeting of May 19, 2022 was adjourned at 6:35pm

Respectfully Submitted,

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