

SHEEP CREEK WATER COMPANY
Regular Board of Directors Meeting
July 26, 2022 ~ 6:00 pm
Sheep Creek Water Company ~ Board Room
4200 Sunnyslope Rd., Phelan, CA 92329-1820

The Regular Board of Directors Meeting of July 26, 2022, was called to order at 6:04 pm by Andy Zody. Joseph Tapia led in the Pledge of Allegiance and Pastor Eric York led in the Invocation. Mr. Zody reminded everyone that all meetings are recorded for the purpose of accurate minutes.

Directors Present: President Andy Zody, Vice President Luanne Uhl, Secretary/Treasurer Kellie Williams, David Nilsen, Director and Pastor Eric York, Director were present at tonight's meeting.

Staff Present: General Manger Joseph Tapia and Assistant Therese Rodriguez were present.

Guests Present: Peter Barnes and Don Fish Jr. were present.

Consent Motions

Minutes: *Regular Board of Directors Meeting ~ June 7, 2022*

Bills: *June 7, 2022 through July 26, 2022*

Manager's Report: *June 26, 2022*

David Nilsen moved to accept the Consent Motions as presented. Pastor Eric York 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 relating to the company, 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, you will have three (3) minutes to speak.*

Kellie Williams wanted to thank the Community Service District for hosting the Ice Cream Social that was held on Saturday, July 23, 2022. She also thanked Hector Cazares from the State of California for also being there.

Old Business:

System Update: June Production was at 61.150 AF: 2022 Year to Date Production is 281.46. June Usage was 54.555 AF: 2022 Year to Date Consumption is 235.680.

Well 2A and Well 11 had no change. Wells 3A, 4A, 5 and 8 are all down an average of 3.27 feet. Joseph Tapia shared that the damage to the entrance of the Tunnel has been fixed.

PRV Station 18 & 35 Vaults are to be replaced. The new vaults have been delivered.

Asbestos Pipe Removal: Joseph Tapia had received a quote on removing the Asbestos Pipe in the yard, for \$2,900.00. Kellie Williams stated that she wanted it off of the property.

New Business:

Inactive Meter Fee: Kellie Williams moved to table this item for now. Andy Zody asked to this item to be put on the next meeting Agenda.

Permits: Joseph Tapia suggested getting the Well permits. David Nilsen moved to purchase the permits. Luanne Uhl seconded the motion. Motion carried.

Memorial Site: David Nilsen asked the Board to consider putting a permanent Memorial Site for the Bristol Family. He suggested a decorated fence for the memorial. David Nilsen moved to make a permanent Memorial Site for JoJo Bristol's Family. Pastor Eric York seconded the motion. Motion carried.

Next Scheduled Meeting

August 23, 2022

Closed Session:

Adjournment: Kellie Williams moved to adjourn the meeting. David Nilsen seconded the motion. Motion carried. The Regular Board of Directors Meeting of July 26, 2022 adjourned at 7:30 pm.

Respectfully Submitted,

Kellie Williams

Secretary/Treasurer

Sheep Creek Water Company

Board of Directors