



**BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
MINUTES OF REGULAR MEETING OF THE BOARD DIRECTORS**

June 15, 2015

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda, President
Leo Struiksma
Cheryl Harris
Rick Cook
Jerry Larsen

ABSENT

None

OTHERS PRESENT

Ken Deck, Executive Director
Roberto Olvera, Director of Operations

1. Call to Order
President Ikeda called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Special Board Meeting held May 18, 2015
Motion by Director Struiksma, seconded by Director Cook, carried to approve the minutes of May 18, 2015
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Harris, carried to approve payment of the bills as presented

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
Cindy Byerrum, Platinum Consulting, provided the Board with a review of the financial statements through April 30, 2015
 - B. Approve Fiscal Year 2015-2016 Budget
Cindy Byerrum, along with staff provided an overview of the budget and answered questions from Board members. Motion from Director Cook, seconded by Director Struiksma, carried to approve the budget for fiscal year 2015-2016

- C. Approve Sponsorship for Assembly Woman Cristina Garcia
Mr. Deck referenced the flyer included in the packet for a Fund Raiser the Assembly Woman is having in the City of Bellflower and the three levels of sponsorship. Motion made by Director Cook, seconded by Director Harris, carried to make a contribution in the amount of one thousand dollars (\$1,000). President Ikeda and Director Cook indicated they planned on attending.

- D. Reschedule Annual Meeting
President Ikeda notified the Board that he will be unavailable the third week of September and therefore will be unable to attend the regularly scheduled Annual meeting on the third Thursday of September and asked that the meeting be rescheduled one week later to Thursday, September 24, 2015. Motion made by Director Harris, seconded by Director Larsen, carried to reschedule the Annual meeting to Thursday, September 24, 2015

- E. Executive Session
None

Reports:

5. Projects Update:

- A. Well 903 Rehabilitation
- B. Leahy Well
- C. Conversion of Billing and Financial System to Caselle
- D. Supervisory Control and Data Acquisition (SCADA) Update

Mr. Deck provide the board with a brief update on the various projects.

6 O & M Report

Mr. Olvera provided the board with the O & M Report

7. Executive Report

None

8. Directors Questions and Comments

None

9. Adjournment

The President asked is there was any further business to come before the Board of Directors, there being none, motion made by Director Harris, seconded by Director Struiksma and carried to adjourn the meeting

Eric Ikeda, Board President

ATTEST:
