



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

July 18, 2016

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda, President
Leo Sruikma
Jerry Larsen
Cheryl Harris

ABSENT

Rick Cook

OTHERS PRESENT

Ken Deck, Executive Director
Roberto Olvera, Director of Operations
Wesley Whitehead, Share Holder
Dan Buffington, Share Holder

1. Call to Order
President Ikeda called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held June 20, 2016
Motion by Director Struikma, seconded by Director Harris, Carried to approve the minutes of June 20, 2016.
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. Review of Financials
None
 - B. Update on Investment of Company Funds into the CDARS Program
Mr. Deck reported that once all of the signatures are obtained from the Board, funds will be wire transferred from Farmers and Merchants Bank to Bank of the West for distribution into the CDARS Program.


C. Approve a Two Percent Increase in Employee Compensation
President Ikeda moved this Item Under Executive Session

Reports:

5. Finance Committee
None
6. Personnel Committee
None
7. Projects Update:
Mr. Deck provided updates on the following.
 - A. Well 84 Update (Ives and Virgil)
 - B. Installation of Soft Starts on Wells 955, 615 and 587
 - C. New Phones System
7. Executive Session (Personnel Matters)
No reportable action was taken
8. Directors Questions and Comments
None
9. Adjournment
The President asked if there was any further business to come before the Board of Directors, there being none, motion made by Director Harris, seconded by Director Struiksma, carried to adjourn the meeting


Eric Ikeda, Board President

ATTEST:


Leo Struiksma, Secretary