



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

**December 19, 2016**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Cheryl Harris, President  
Eric Ikeda  
Leo Sruikma  
Jerry Larsen

**ABSENT**

Rick Cook

**OTHERS PRESENT**

Ken Deck, Executive Director  
Wesley Whitehead, Share Holder

1. Call to Order  
President Harris called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held November 14, 2016  
Motion by Director Struikma, seconded by Director Ikeda, carried to approve the minutes of November 14, 2016.
3. Approve Payment of Bills  
Motion by Director Larsen, seconded by Director Ikeda, carried to approve payment of the bills as presented.
4. Public Comment  
None

**Discussion/Action Items:**

5. Old and New Business:
  - A. Review of Financial Statements  
Director Larsen made some comments on the financial statements
  - B. Approve Cancellation of January 16, 2017 Regular Board Meeting  
After some discussion it was consensus of the Board to move the January 16 Board meeting to January 23, 2017, 4:30 PM.

- C. Approve Change of Date for February 20, 2017 Board Meeting to February 27, 2017 at 3:30 PM. Motion by Director Larsen, seconded by Director Struiksmā.
- D. Update on Discussions between, BSMWC, City of Bellflower and Cal American Water Company. Mr. Deck provided the Board with an update on the initial meeting.

**Reports:**

- 6. Finance Committee  
None
- 7. Personnel Committee  
None
- 8. Projects Update  
Mr. Deck provided a report on the following projects.
  - A. SCADA  
BSMWC is in the process of purchasing materials to construct the cabinets
  - B. Well 84  
The contractor is in the process of installing the liner.
  - C. Leahy Well  
It was the consensus of the Board to move forward with the construction of the Leahy Well

**Executive Session: (Personnel Matters)**


No reportable action items.

**Adjournment**

The President asked if there was any further business to come before the Board of Directors, there being none, motion made by Director Larsen, seconded by Director Ikeda, carried to adjourn the meeting.

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Cheryl Harris, Board President

ATTEST:

  
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Rick Cook, Secretary