



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

November 14, 2016

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

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

ABSENT

None

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 October 17, 2016
Motion by Director Struiksma, seconded by Director Ikeda, carried to approve the minutes of October 17, 2016.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Cook, 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
Receive and file October Financial Statements
 - B. State Water Resources Control Board Sanitary Survey Report
Mr. Deck commented that the report is being provided as an information item so that the Board is informed on the most recent Sanitary Survey and update to the Board on the progress staff is making in responding to the various items within the report.

C. Senate Bill 814

Mr. Deck provided the Board with a memorandum from Mr. Jim Ciampa, outlining the requirements of SB 814.

D. Review Dates for December, January and February Board Meetings

Mr. Deck explained that there are some holidays coming up that will conflict with the companies regularly scheduled board meetings and wanted to review Board Member schedules in order to agenzize the change in meeting dates at the December 19th Board Meeting

Reports:

6. Finance Committee

Director Cook and Director Larsen met with Cindy Byerrum to review the 2016 - 2017 first quarter financial statements.

7. Personnel Committee

None

8. Projects Update

Mr. Deck provided a report on the following projects.

A. Palo Verde and Borwick


Mr. Deck reported that additional areas of heavy corrosion has been discovered in the Palo Verde area and that staff is doing some exploratory work to try and determine the extent.

Executive Session: (Personnel Matters)


The Board authorized (Christmas Bonus) \$600-year end recognition bonus.

Adjournment

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


Cheryl Harris, Board President

ATTEST:


Rick Cook, Secretary