



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

May 15, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Cheryl Harris, President

Eric Ikeda

Leo Sruiksmā

Jerry Larsen

Rick Cook

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

Dan Buffington, 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 April 17, 2017
Motion by Director Cook, seconded by Director Ikeda, carried to approve the minutes of April 17, 2017 as corrected.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Struiksmā, carried to approve payment of the bills as presented.
4. Public Comment
None.

Discussion/Action Items:

5. Old and New Business:
 - A. Adopt Conflict of Interest Policy
Motion by Director Struiksmā, seconded by Director Cook and carried to adopt the Conflict of Interest Policy

- B. Empty seat on California Association of Mutual Water Companies Board
After a discussion, it was decided to write a letter supporting the nomination of Director Cook to the California Association of Mutual Water Companies Board

Reports:

6. Finance Committee
None
7. Personnel Committee
None
8. Projects Update
Mr. Lenton provided a report on the following projects.
- A. SCADA
KDC to test the first panel and install at well 33 in June
 - B. Well 84
Waiting for the pump to be installed.
 - C. Leahy Well
Permit should be issued in June
 - D. Waste Discharge Modifications
Steve Lenton presented to the Board that all the wells have been modified except for well #903 on Flower St.
 - E. Belmont House
Steve Lenton informed the Board of Directors that the house is in Escrow and due to close the end of May


Executive Session: (Personnel Matters)

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