



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

November 20, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook, President
Eric Ikeda
Leo Sruikma
Jerry Larsen

ABSENT

Cheryl Harris

OTHERS PRESENT

Steve Lenton, Executive Director
Cathy Cortez, Office Manager
Wesley Whitehead, Share Holder
Cindy Byerrum, CPA

1. Call to Order
President Cook called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held October 16, 2017
Motion by Director Ikeda, seconded by Director Struikma, carried to approve the minutes of October 16, 2017 as corrected.
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. Approve City of Bellflower Water Lease
Motion by Director Struikma, seconded by Director Ikeda and carried to Lease 680 AF of water from the City of Bellflower

- B. Approve Rowland Water Rights Lease/WRD Storage
Motion by Director Struiksma, seconded by Director Larsen and carried to Lease 1,000 AF of water from Rowland Water District and to place 1,000 AF of water into WRD storage
- C. Discuss Parking Structure Main Replacement
After a discussion, it was decided by the Board of Directors to table this discussion until they have more detailed information and approx. cost for replacement
- D. Approve Funds for Easement Search
After a discussion, it was decided by the Board of Directors to table this discussion until they have more detailed information and cost.

Reports:

- 6. Finance Committee
None
- 7. Personnel Committee
None
- 8. Projects Update
Mr. Lenton provided a report on the following projects.
 - A. SCADA
Getting a final cost for Cell Communication for the SCADA system
 - B. Leahy Well
Test pump was installed and is currently pumping at 4,000GPM but the well will be designed to pump 3,500GPM.

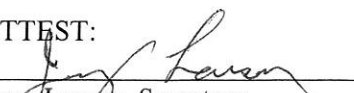
Executive Session: (Personnel Matters)
None

Adjournment

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


Rick Cook, Board President

ATTEST:


Jerry Larsen, Secretary