



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

October 16, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

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

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director
Cathy Cortez, Office Manager
Wesley Whitehead, Share Holder
Dan Buffington, Share Holder
Paul Fielberg, Developer

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 September 18, 2017
Motion by Director Ikeda, seconded by Director Harris, carried to approve the minutes of September 18, 2017.
3. Approve the Minutes of the Special Meeting held September 21, 2017
Motion by Director Harris, seconded by Director Struiksma, carried to approve the minutes of September 21, 2017.
4. Approve Payment of Bills
Motion by Director Struiksma, seconded by Director Ikeda, carried to approve payment of the bills as presented.
5. Public Comment
Paul Fielber requested of the Board of Directors to be able to use his own contractor for his developments on Artesia Blvd and Ramona Ave. After a discussion by the Board of Directors and confirmation of company policy the Board of Directors stated that Mr Fielber will need to use company approved contractors for his development and will be informed of such by Steve Lenton.

Discussion/Action Items:

6. Old and New Business:

A. Review and Approve the Cal Am Agreement

Motion by Director Harris, seconded by Director Ikeda and carried that the CalAm Agreement be signed subject to the ADHOC Committee's review and approval.

B. City of Bellflower Water Rights

After a discussion, it was decided by the Board of Directors to table this discussion until they have more detailed information in regards to the WRD Storage..

C. Rowland Water Rights/WRD Storage

After a discussion, it was decided by the Board of Directors to table this discussion until they have more detailed information in regards to the WRD Storage

Reports:

7. Finance Committee

None

8. Personnel Committee

None

9. 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 are currently testing the GPM of the well.

Executive Session: (Personnel Matters)

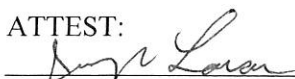
Motion by Director Harris, seconded by Director Larsen and carried to give the employees a Christmas Bonus of \$750.00.

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.


Rick Cook, Board President

ATTEST:


Jerry Larsen, Secretary