



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

January 23, 2018

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook, President

Eric Ikeda

Leo Sruiksm

Jerry Larsen

Cheryl Harris

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

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 December 18, 2017
Motion by Director Struiksma, seconded by Director Harris, carried to approve the minutes of December 18, 2017 as corrected.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Struiksma, carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. California Association of Mutual Water Companies
Rick Cook discussed the different projects that the California Association of Mutual Water Companies is working on..

B. CalAmerica Update

Steve let the Board of Directors know that the approx. final date for the sale of the Municipal Water System to CalAmerica should be in October 2018, therefore the company will need to look into a short term lease with the City of Bellflower for the pumping of the High Capacity Well.

C. Change the February Board of Directors Meeting

Motion by Director Ikeda, seconded by Director Struiksma and passed to change the February Board of Directors Meeting to Thursday February 22nd.

Reports:

6. Finance Committee

None

7. Personnel Committee

None

8. Projects Update

Mr. Lenton provided a report on the following projects.

A. SCADA

The design is on schedule for completion by July 1, 2018.

B. Leahy Well

Currently working on the design for the pump and pumphouse

C. LA County Parking Structure

AKM is still looking to see if we have an Easement

D. Central Basin Proposed Charge to it's Customers

An ADHOC committee was formed of the Water Utilities to determine which services of Central Basins they felt were needed and then present their findings to the Central Basin Board of Directors

Executive Session: (Personnel Matters)

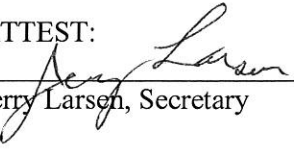
None

Adjournment

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


Rick Cook, Board President

ATTEST:


Jerry Larsen, Secretary