



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

February 22, 2018

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

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 January 22, 2018
Motion by Director Harris, seconded by Director Ikeda, carried to approve the minutes of January 22, 2018.
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. Central Basin Proposed Charge by Customer

Steve informed the Board of Directors that an ADHOC committee was formed to review the budget of Central Basin and present to the Board of Directors of Central Basin an alternative budget and cost saving measures for their review..

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

Steve informed the Board of Directors of the cost increase to complete the well

C. LA County Parking Structure

Steve informed the board that we do not have an easement

Executive Session: (Personnel Matters)

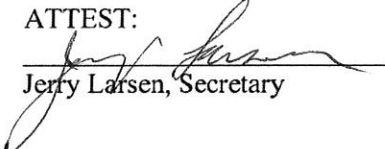
None

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