



BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
MINUTES OF SPECIAL MEETING OF THE BOARD OF
DIRECTORS April 9, 2015 5:00 P.M.
Location: Company Office

ROLL CALL OF DIRECTORS

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

ABSENT

None

OTHERS PRESENT

None

BELLFLOWER-SOMERSET STAFF

Ken Deck, Executive Director
Roberto Olvera, Director of Operations

1. Call to Order:

President Ikeda called the special meeting of the board of directors to order at 5:00 p.m.

Discussion/Action Items:

2. Old and New Business:

A. Executive Session

An Executive Session was held to discuss a matter relating to a potential contract between the company and a third party

3. Directors Question:

None

4. Adjournment

The President asked if there was other business to come before the Board of Directors, there being none, a motion was made by Director Cook, seconded by Director Struiksma and carried that the meeting adjourn.



Eric Ikeda, Board President

ATTEST:



Leo Struiksma, Secretary