



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

**April 17, 2017**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Cheryl Harris, President

Eric Ikeda

Leo Sruiksmas

Jerry Larsen

Rick Cook

**ABSENT**

None

**OTHERS PRESENT**

Ken Deck, Consultant

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

Dan Buffington, Share Holder

Paul Feilberg, Developer

1. Call to Order  
President Harris called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held March 20, 2017  
Motion by Director Cook, seconded by Director Ikeda, carried to approve the minutes of March 20, 2017 as corrected.
3. Approve Payment of Bills  
Motion by Director Larsen, seconded by Director Struiksmas, carried to approve payment of the bills as presented.
4. Public Comment  
None.

**Discussion/Action Items:**

5. Old and New Business:
  - A. Respond to Paul Feilberg with decision concerning his request for reduced amount of water rights required for his project on Ramona St  
After a discussion with Mr. Feilberg, a motion by Director Struiksmas, seconded by Director Cook and carried to deny his request for credit towards the water

rights needed for his project on Ramon St. based on the lack of consumption history on the property.

- B. Discuss and approve a set price of Water Right Purchases by developers. Motion by Director Cook, seconded by Director Struiksma and carried to set the fee of Water Rights to \$13,000.00 (cost plus 4% Administrative Fee). This fee is to be reviewed yearly and subject to change. Also, under this motion and carried to approve a 5 year past consumption history for the property to be developed to determine the cost of Water Rights to developers
  
- C. Approve Agreement with Harmon Homes, Inc, Agent Larry Harmon, to list for Sale the Company's Single Family Residence. Motion by Director Ikeda, seconded by Director Cook and carried to list the company owned property at 9701 Belmont St with Larry Harmon of Harmon Homes for the asking price of \$549,000.00

**Reports:**

- 6. Finance Committee  
None
  
- 7. Personnel Committee  
None
  
- 8. Projects Update  
Mr. Lenton provided a report on the following projects.
  - A. SCADA  
BSMWC the cabinets are currently being constructed
  
  - B. Well 84  
The liner has been installed and currently waiting for the pump to be installed.
  
  - C. Leahy Well  
Steve Lenton presented to the Board that the company had to extend the permit to drill the well due to the permit expiring in March. Ken Deck also updated the Board on the new conditions of the permit that need to be met
  
  - D. Waste Discharge Modifications  
Steve Lenton presented to the Board that all the wells have been modified except for well #903 on Flower St.

**Executive Session:** (Personnel Matters)

Motion by Director Cook, seconded by Director Struiksma and carried to approve the Employment Separation Agreement as written.

**Adjournment**

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

*Cheryl Harris*  
Cheryl Harris, Board President

ATTEST:  
  
Rick Cook, Secretary