



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

August 24, 2015

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECOTRS

Eric Ikeda, President

Leo Struiksma

Rick Cook

Jerry Larsen

Cheryl Harris

ABSENT

None

OTHERS PRESENT

Ken Deck, Executive Director

1. Call to Order

President Ikeda called to order a regular meeting of the Board of Directors.

2. Approve the Minutes of the Board Meeting held July 20, 2015

Motion by Director Cook, seconded by Director Struiksma, carried to approve the minutes of July 20, 2015

3. Approve Payment of Bills

Motion by Director Larsen, seconded by Director Harris, carried to approve payment of the bills as presented

Discussion/Action Items:

4. Old and New Business:

A. Review and Approve Fiscal Year 2014 – 2015, Year End Financial Statements


Cindy Byerrum, Platinum Consulting provided the Board with a review of the financial statements. After some discussion and questions by Board members, for which Ms. Byerrum responded Motion by Director Cook, seconded by Director Larsen, carried to approve the 2014 – 2015 Year End Financial Statements

- B. Review Water Conservation Warning Letter from California State Water Resources Control Board (SWRCB).
Mr. Deck reported that he had received a letter from the SWRCB indicating the Company missed its target reduction of 20% by approximately 4%. Mr. Deck informed the Board that staff is working on programs to promote additional conservation.
- C. Executive Session
None

Reports:

- 5. Projects Update:
Mr. Deck provided the following updates.
 - A. Leahy Well
Civilsorce is working with the City to complete the Conditional Use Permit (CUP) process.
 - B. Supervisory Control and Data Acquisition (SCADA) Update
Mr. Deck reported that the report is being finalized.
Next steps include having a radio survey done to insure radio coverage, conversion of well discharge meters to digital and to prioritize the construction.
- 6. O & M Report
The report is included in the Board packet
- 7. Executive Report
None
- 8. Directors Questions and Comments
None
- 9. Adjournment
The President asked is there was any further business to come before the Board of Directors, there being none, motion made by Director Harris, seconded by Director Cook and carried to adjourn the meeting


Eric Ikeda, Board President

ATTEST: 
Leo Struiksma, Secretary