



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

December 21, 2015

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

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

ABSENT

None

OTHERS PRESENT

Ken Deck, Executive Director
Wesley Whitehead, Share Holder

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 November 16, 2015
Motion by Director Struiksma, seconded by Director Harris, to approve the minutes of November 16, 2015, by a vote of 4-0. Director Cook abstained due to absence.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Cook, carried to approve payment of the bills as presented

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
Nothing to Report
 - B. Approve the following Rates and Fees effective January 1, 2016
 - Fire Service Stand-by Charge for 10-inch Fire Services \$104 Bi-Monthly
 - Fire Hydrant Construction Meter Service Charge \$75 per month
 - Fire Hydrant Construction Meter Deposit \$1,500

- Water used for Construction Purposes, a rate of one and half times the amount charged for Residential, Commercial and Industrial Customers.

Mr. Deck provided an explanation to the rationale behind each rate and fee. After some additional discussion by the Board on each one of the charges, Motion by Director Harris, seconded by Director Struiksmas, carried to approve each rate and fee as presented.

C. Cross-Connection and Water Theft at City Ventures I

Mr. Deck informed the Board of the ongoing issues with contractors at City Ventures I improperly connecting water hoses to backflow devices and fire hydrants without meters, in addition to creating a potential cross connection.

E. Executive Session (Potential Litigation)

Reports:

5. Projects Update:

Mr. Deck provided updates on the following.

- A. Well 84
- B. Supervisory Control and Data Acquisition (SCADA)
- C. Urban Water Management Plan

6. O & M Report

Mr. Deck asked if there were any questions on the report provided in the packet.

7. Executive Report

None

8. Directors Questions and Comments


None

9. 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 and carried to adjourn the meeting


Eric Ikeda, Board President

ATTEST:


Leo Struiksmas, Secretary