

BELLFLOWER-SOMERSET MUTUAL WATER COMPANY  
MINUTES OF REGULAR MEETING OF THE BOARD OF  
DIRECTORS  
January 26, 2015

A regular meeting of the Board of Directors was called to order by President Ikeda at 4:30 p.m. at the Company office 10016 E Flower Street, Bellflower, California.

Upon roll call the following Directors were present: Harris, Ikeda, Cook, Larsen, & Struiksma. Absent: None. Also present was Executive Director Ken Deck, and Director of Operations Roberto Olvera.

Motion by Director Struiksma, seconded by Director Cook and carried to approve the minutes of December 22, 2014. Director Harris abstained.

The Secretary/Treasurer reported a list of demands on the general account of the company totaling \$294,419.99. Upon motion by Director Larsen, seconded by Director Harris and carried it was resolved that the demands be paid.

Motion by Director Harris, seconded by Director Cook and carried to approve the proposal by SouthWest Drilling for sound abatement at the Leahy well for \$110,000.00.

Motion by Director Cook, seconded by Director Harris and carried to approve the Agreement for Provisions of Service between Rowland Water District and Bellflower-Somerset Mutual Water Company.

Motion by Director Struiksma, seconded by Director Cook and carried to purchase 25 A/F of Water Rights not to exceed \$600,000.00.

Roberto Olvera gave the O&M.

Executive Session called to order.

The President asked if there was other business to come before the Board of Directors, there being none a motion was made by Director Harris, seconded by Director Struiksma and carried that the meeting adjourn at 6:43 p.m.

  
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President

ATTEST:

  
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Secretary