



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

March 19, 2018

4:30 P.M.

Location: Company Office

Directors Present

Rick Cook, President
Leo Struiksmma, Vice-President
Jerry Larsen, Secretary
Cheryl Harris
Eric Ikeda

Directors Absent

None

Others Present

Steve Lenton, Executive Director
Cathy Cortez, Office Manager
Wesley Whitehead, Stockholder
Robert Cheng, Incoming General Manager
Erin Gilhuly, CV Strategies

1. Call to Order
President Cook called to order a regular meeting of the Board of Directors and recognized Erin Gilhuly of CV Strategies and Robert Cheng, incoming General Manager.
2. Approve the Minutes of the Board Meeting held February 22, 2018
Motion by Director Larsen, seconded by Director Harris, carried to approve the minutes of February 22, 2018.
3. Approve the Minutes of the Special Meeting of March 7, 2018
Motion by Director Ikeda, seconded by Director Larsen and carried to approve the minutes of the Special Meeting March 7, 2018
4. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Struiksmma, carried to approve payment of the bills as presented.
5. Public Comment
A shareholder attended the meeting and voiced her concern over the high cost of the service charge.

Discussion/Action Items:

6. Old and New Business:
 - A. Discuss and Approve Financing of the Leahy Well
This item was moved to Executive Session.
 - B. Central Basin Proposed Charge by Customer
Steve informed the Board of Directors that the ad hoc committee presented their budget changes to the Central Basin Board of Directors for review. No decision has been made so far.

Reports:

7. Finance Committee
None
8. Personnel Committee
None
9. Projects Update
Mr. Lenton provided a report on the following projects.
 - A. SCADA
The design is on schedule for completion by July 1, 2018.
 - B. Leahy Well
Steve informed the Board of Directors of the cost increase to complete the well
 - C. LA County Parking Structure
Steve was asked to get options and bids on the moving of the mainline under the parking structure and how the different options would affect the fireflow for the Courthouse.
 - D. California American Water Company (Cal Am) Update
Steve informed the Board of Directors that the California Public Utilities Commission (CPUC) denied the advice letter and now CalAm will fill out the complete application for the purchase. CalAm feels that this should not delay the purchase of the municipal system.

Executive Session: (Personnel Matters)

None

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, carried to adjourn the meeting.


Rick Cook, Board President

ATTEST:


Jerry Larsen, Secretary