



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

September 28, 2015

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

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

ABSENT

None

OTHERS PRESENT

Ken Deck, Executive Director
Roberto Olvera, Director of Operations

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 August 24, 2015
Motion by Director Harris, seconded by Director Struiksma, carried to approve the minutes of August 24, 2015
3. Approve Payment of Bills
Motion by Director Struiksma, seconded by Director Larsen, carried to approve payment of the bills as presented

Discussion/Action Items:

4. Old and New Business:
 - A. Election of Officers
After some discussion among the Board Members as to the length of term, Motion by Director Struiksma, seconded by Director Larsen to maintain the current Executive Board for another year.
President, Director Ikeda
Vice President, Director Harris
Secretary, Director Struiksma

- B. Financial Review
 - Finance Committee Report
Director Cook updated the Board on a meeting the committee had with Mr. Pat Severo from RBC Wealth Management. The committee discussed with Mr. Severo investment of Company funds and the establishment of an investment policy.
- C. Authorization to share in the cost, with Central Basin MWD, installation of 32 low flow toilets at the Cornuta Apartment complex. Item died due to a lack of a motion
- D. Authorization to change the October Board Meeting from October 19th to October 29th. It was the consensus of the Board to not change the meeting date.
- E. Executive Session
None
- F. Authorization to destroy the ballots.
Motion by Director Harris, seconded by Director Cook to destroy the ballots

Reports:

- 5. Projects Update:
Mr. Deck provided the following updates.
 - A. Safety:
Training of staff should be completed by early next year and from that point only those safety items that have reoccurring training will be necessary moving forward.
 - B. Various Well Projects:
Well #59 abandonment has been completed. Following rehabilitation, well 903 was tested by Southern California Edison. The test indicated a significant increase in overall efficiency.
 - C. Supervisory Control and Data Acquisition (SCADA) Update
Next steps include performing a radio survey to insure radio coverage, conversion of well discharge meters to digital and to prioritize the construction.
- 6. O & M Report
Mr. Olvera provided the Board with the O & M report
- 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 Struikma, Secretary