



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

September 18, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Cheryl Harris, President

Eric Ikeda

Leo Sruikma

Jerry Larsen

Rick Cook

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

Cindy Byerrum, Platinum Consulting

Jim Ciampa, Attorney

1. Call to Order
President Harris called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held August 21, 2017
Motion by Director Ikeda, seconded by Director Struiksma, carried to approve the minutes of August 21, 2017.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Cook, carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. Cal Am Agreement
Jim Ciampa presented the agreement between Bellflower-Somerset Water and CalAmerica Water. Mr. Ciampa went over the basics of the agreement and answered any questions that the Board of Directors had. After a discussion the Board of Directors decided to form a ADHOC committee of Director Cook and

Director Struiksma to review the Agreement and present their findings at the October Board of Directors Meeting.

- B. BHGWC water rights and agreement
Steve Lenton presented to the Board of Directors the results of his meeting with Bellflower Home Gardens in regards to the purchasing of their water rights.
- C. Update on California Association of Mutual Water Co. Meeting
Rick Cook updated the Board of Directors on the different legislations pending in Sacramento in regards to Water Companies. Jim Ciampa also answered any questions that the Board of Directors had.
- D. Reschedule Board Meeting Dates for January and February 2018
Motion by Director Struiksma, seconded by Director Ikeda to move the January 2018 Board of Directors meeting to January 22, 2018 and the February 2018 meeting to February 26, 2018.

Reports:


- 6. Finance Committee
None
- 7. Personnel Committee
None
- 8. Projects Update
Mr. Lenton provided a report on the following projects.
 - A. SCADA
We are working on getting the permits for the Antenna's
 - B. Well 84 on Virgil
Pumping the well and testing the water to put back online
 - C. Leahy Well
Casing has been installed in the well and progress is moving forward

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 Cook, seconded by Director Ikeda, carried to adjourn the meeting.


Cheryl Harris, Board President

ATTEST:


Rick Cook, Secretary