



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

April 18, 2016

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

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

ABSENT

None

OTHERS PRESENT

Ken Deck, Executive Director
Roberto Olvera, Director of Operations
Wesley Whitehead, Share Holder
Dan Buffington, 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 March 21, 2016

Motion by Director Struiksma, seconded by Director Harris, carried to approve the minutes of March 21, 2016. Director Harris abstained do 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. Presentation by Paul Fuller on the Benefits of Procuring Property, Causality and Workers Comp Insurance through the California Mutual Joint Powers Risk and Insurance Management Authority (JPRIMA)

Mr. Fuller provided the Board with a very detailed explanation of the advantages in procuring the various insurances through JPRIMA.

C. Approval to Send Notice of Contract Termination to ADP

Mr. Deck referenced the memos to the Board included in the Board packet that provide a detailed break down of the potential cost savings by moving away from ADP Total Source. Moved by Director Harris, seconded by Director Larsen, carried to send notice of termination to ADP.

D. Authorize the Executive Director to Execute Agreement Affidavit in Support Thereof: Mitigated Negative Declaration Case No. MND 15-03, Conditional Use Permit Case No. CU 15-033, 14740 and 14742 Leahy Ave.

Motion by Director Cook, seconded by Director Struiksma, carried to authorize the Executive Director to execute agreement affidavit.

Reports:

5. Finance Committee
None

6. Personnel Committee
None

7. Projects Update:
Mr. Deck provided updates on the following.

- A. Well 84
- B. Well 87
- C. Supervisory Control and Data Acquisition (SCADA)
- D. AirVac Maintenance
- E. Surge Tank Inspection

Mr. Deck requested the Board authorize \$15,000 to perform inspections on the Surge tanks. Motion by Director Harris, seconded by Director Cook, carried authorizing the \$15,000 expenditure.

7. Executive Session
Personnel Matters were discussed

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 Cook, carried to adjourn the meeting


Eric Ikeda, Board President

ATTEST: 
Leo Struikma, Secretary