



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

**February 22, 2016**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Eric Ikeda, President

Leo Struiksmma

Jerry Larsen

Rick Cook

**ABSENT**

Cheryl Harris

**OTHERS PRESENT**

Ken Deck, Executive Director

Roberto Olvera, Director of Operations

Wesley Whitehead, Share Holder

Dan Buffington, Share Holder

John Makhoul, 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 January 25, 2016**

Motion by Director Struiksmma, seconded by Director Cook, carried to approve the minutes of January 25, 2016.

**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 Bob Birgen, Abridge Partners**

C. Adopt Resolution No. 2-2016, A Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers Compensation Liabilities”.

Mr. Deck explained that because the CalMutual Joint Powers Insurance Authority is considered to be the insuring entity, it is considered to be self-insurance even though an insurance company will ultimately be administering the policies. The resolution merely seeks permission to self-insure through the JPIA and is not a binding decision to have to insure through the JPIA.

Motion by Director Cook, seconded by Director Struiksma, carried to adopt Resolution No. 2-2016

### Reports:

5. Projects Update:

Mr. Deck provided updates on the following.

- A. Well 84
- B. Supervisory Control and Data Acquisition (SCADA)
- C. Employee Training

6. O & M Report

Mr. Olvera provided the Board with an update.

7. Executive Session (Personnel Matter)

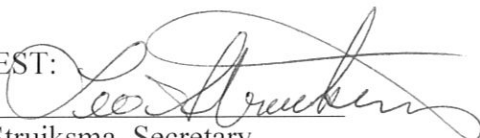
8. Directors Questions and Comments

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 Struiksma, seconded by Director Cook, carried to adjourn the meeting

ATTEST:

  
Leo Struiksma, Secretary

  
Eric Ikeda, Board President