



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

**January 25, 2016**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Eric Ikeda, President

Leo Struiksma

Jerry Larsen

Cheryl Harris

Rick Cook

**ABSENT**

None

**OTHERS PRESENT**

Ken Deck, Executive Director

Roberto Olvera, Director of Operations

Wesley Whitehead, 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 December 21, 2015**

Motion by Director Struiksma, seconded by Director Harris, carried to approve the minutes of December 21, 2015.

**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. Report from the Finance Committee**

Director Cook updated the Board on the last committee meeting and the presentation on investing reserves of the Company by Mr. Bob Birgen of Abridge Partners.

C. Schedule Strategic Planning Meeting

President Ikeda discussed with the Board the importance of developing a Strategic Plan for the Company. Staff was directed to schedule a Strategic Planning Meeting with in the next few weeks.

E. Executive Session

**Reports:**

5. Projects Update:

Mr. Deck provided updates on the following.

- A. Well 84
- B. Supervisory Control and Data Acquisition (SCADA)
- C. Urban Water Management Plan

6. O & M Report

Mr. Olvera provided the Board with an update.

7. Executive Report

Mr. Deck updated the Board on the formation of the CalMutual Joint Powers Insurance Authority

8. Directors Questions and Comments

Mr. Whitehead, reported to the Board that Mario Cuellar and Marcos Salas responded to a leak at his meter and did an excellent job in making the necessary repairs.

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 Struiksma and carried to adjourn the meeting

  
Eric Ikeda, Board President

ATTEST:

  
Leo Struiksma, Secretary