



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

May 16, 2016

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda, President
Jerry Larsen
Rick Cook
Cheryl Harris

ABSENT

Leo Struiksmma Arrived at 5:05 P.M.

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 April 18, 2016
Motion by Director Cook, seconded by Director Harris, to approve the minutes of April 18, 2016, by a vote of 4-0.
3. Approve Payment of Bills
Motion by Director Harris, seconded by Director Larsen, to approve payment of the bills as presented by a vote of 4-0.

Discussion/Action Items:

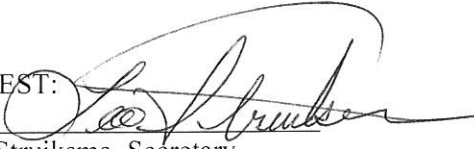
4. Old and New Business:
 - A. Financial Review
Nothing to report
 - B. Approve Purchasing of Property, Causality and Workers Compensation Insurance through California Mutual Joint Powers Risk Management Authority. (JPRIMA)
Mr. Deck provided the board with information on the worker's compensation insurance, primarily the difference between Preferred Employers Insurance and Zenith. After some discussion and questions from the Board, Motion by Director Cook, seconded by Director Struiksmma, carried to purchase Property, Causality and Workers Compensation Insurance through JPRIMA.

- C. Adopt Resolution 5-16-2016 Establishing a Water Conservation and Water Shortage Contingency Plan.
Mr. Deck provided an explanation as to the purpose of adopting such a plan and that it becomes a part of the 2015 Urban Water Management Plan. Motion by Director Harris, seconded by Director Larsen, carried to adopt Resolution 5-16-2016
- D. Approve Entering into the Certificate of Deposit Account Registry Service (CDARS) program with Bank of the West.
Mr. Deck explained the program. Motion by Director Harris, seconded by Director Cook, carried to enter into the CDARS program with Bank of the West.
- E. Request for Proposals from the City of Bellflower for the Purchase of the Bellflower Municipal Water System.
Consensus of the Board is to not respond to the Request for Proposals.

Reports:

5. Finance Committee
None
6. Personnel Committee
None
7. Projects Update:
Mr. Deck provided updates on the following.
A. Well 84 Virgil & Ives
B. Well 87 Mapledale
C. Supervisory Control and Data Acquisition (SCADA)
D. Surge Tank Inspection
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 Struiksma, carried to adjourn the meeting

ATTEST:


Leo Struiksma, Secretary


Eric Ikeda, Board President