



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

**October 19, 2015**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Eric Ikeda, President

Leo Struiksmma

Rick Cook

Jerry Larsen

Cheryl Harris

**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 September 28, 2015  
Motion by Director Cook, seconded by Director Harris, carried to approve the minutes of September 28, 2015
3. Approve Payment of Bills  
Motion by Director Larsen, seconded by Director Struiksmma, carried to approve payment of the bills as presented

**Discussion/Action Items:**


4. Old and New Business:
  - A. Financial Review  
Nothing to Report
  - B. Review Draft Investment Policy Statement  
Deferred to future Board meeting

- C. Consider Forming Personnel Committee  
Mr. Deck explained that there are several personnel matters that need review and asked that the Board give consideration to forming a personnel committee. The Board President appointed himself and Director Struiksma to the committee.
- E. Executive Session (Personnel Matter)

**Reports:**

- 5. Projects Update:  
Mr. Deck provided the updates on the following.
  - A. Safety:
  - B. Various Well Projects:
  - C. Supervisory Control and Data Acquisition (SCADA)
- 6. O & M Report  
Mr. Olvera provided the Board with the O & M report
- 7. Executive Report  
None
- 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 and carried to adjourn the meeting

  
Eric Ikeda, Board President

ATTEST:  
  
Leo Struiksma, Secretary