



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

November 16, 2015

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda, President

Leo Struiksma

Jerry Larsen

Cheryl Harris

ABSENT

Director, Rick Cook

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 October 19, 2015

Motion by Director Struiksma, seconded by Director Harris, carried to approve the minutes of October 19, 2015

3. Approve Payment of Bills

Motion by Director Larsen, seconded by Director Harris, 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
Tabled until December 21, 2015 Board Meeting


- C. Authorization for Bellflower-Somerset to become Founding Member of the California Association of Mutual Water Company's-Joint Powers Insurance Authority.
Mr. Deck explained that as a Charter Member of the California Association of Mutual Water Company's BSMWC has the opportunity to be one of the Founding Members of the Joint Powers Insurance Authority. This would give BSMWC a voice as to the make-up of the Board for the future.
Motion by Director Harris, seconded by Director Struiksma, carried authorizing BSMWC to be a Founding Member of the Joint Powers Insurance Authority and appointing Mr. Deck as the representative
- E. Executive Session

Reports:

5. Projects Update:
Mr. Deck provided updates on the following.
- A. Well 84
 - B. 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 Larsen and carried to adjourn the meeting


Eric Ikeda, Board President

ATTEST:


Leo Struiksma, Secretary