



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

**April 22, 2019**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Rick Cook  
Eric Ikeda  
Leo Struiksma

**ABSENT**

Cheryl Harris

**OTHERS PRESENT**

Steve Lenton, General Manager  
Cathy Cortez, Office Manager  
Tom Coleman, Consultant  
Cindy Byerrum, Platinum Consulting  
Ian Berg, Platinum Consulting

1. Call to Order  
President Cook called to order a regular meeting of the Board of Directors at 4:30p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Approve the Minutes of the Board Meeting held March 18, 2019  
Motion by Director Struiksma, seconded by Director Ikeda and carried to approve the minutes of March 18, 2019.
3. Approve Payment of Bills  
Motion by Director Ikeda, seconded by Director Struiksma and carried to approve payment of the bills as presented.
4. Public Comment  
None.

**Discussion/Action Items:**

5. Old and New Business:
  - A. Budget/Rate Study  
After a discussion, it was decided for the Board of Directors to review the proposed budget and present it to the board in May for a vote.
  - B. Charitable Contributions  
After a discussion it was decided that the company would not contribute to charities.

- C. Approve additional \$28,000.00 for upgrades to CB54  
Motion by Director Ikeda, seconded by Director Struiksma and carried to approve the additional funds for upgrading CB54

**Reports:**

6. Legislative Updates  
Tom informed the Board of Directors about SB217 which, if passed, would result in a \$0.50 per connection per month charge.
7. Projects Update  
Mr. Lenton provided a report on the following projects.
- A. Leahy Well  
Steve informed the board that the final drawings were submitted to the City of Bellflower. The city wanted changes made to the drawings to match what was in the original drawings.
  - B. Courthouse Parking Structure  
Steve informed the board that the easement has been approved by LA County and it has been sent to a supervisor to approve for a no fee easement..
  - C. Bellflower Home Garden  
Steve informed the board that we have not received a response from Bellflower Home Gardens concerning the letter sent to them regarding the new charge for the Fire System. Motion by Director Struiksma, seconded by Director Ikeda and carried to have Jim Ciampa write a letter to BHGWC and that any questions they have will then be directed him as the company attorney.
  - D. CB54  
Steve informed the board that all final costs should be in within the next couple of weeks
8. Other Reports
- A. Maintenance/Safety  
Steve informed the board that all employees participated in the First Aid/CPR training and will be received their certifications
  - B. PWAG  
None.
9. Personnel Committee  
None.
10. Finance Committee  
Motion by Director Struiksma, seconded by Director Ikeda and carried to appoint Director Ikeda as Secretary/Treasurer.


**Executive Session: (Personnel Matters)**  
None

**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 Ikeda, carried to adjourn the meeting in memory of Director Jerry Larsen.

  
Rick Cook, Board President

ATTEST:

  
Eric Ikeda, Secretary