



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

August 19, 2019

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook
Eric Ikeda
Leo Sruikma
Cheryl Harris
Robert Wilson

OTHERS PRESENT

Steve Lenton, General Manager
Tom Coleman, Consultant
Wesley Whitehead, Shareholder

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 July 15, 2019
Motion by Director Ikeda, seconded by Director Harris and carried to approve the minutes of July 15, 2019.
3. Approve Payment of Bills
Motion by Director Harris, seconded by Director Ikeda and carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. The Board discussed approving a contract with Tripepi Smith for Communication and Community Engagement Support Services. After much discussion there was a motion made by Director Ikeda to approve the contract and seconded by Director Wilson. The motion passed unanimously. The board further requested that Tripepi Smith be invited to attend future board meetings to provide presentations on their progress.

Reports:

6. Legislative Updates
(no update)
7. Projects Update
 - A. Leahy Well:
Mr. Lenton informed the board that NV5 will resubmit the plans on September 9th to the planning Dept.
 - B. Courthouse Pipeline:
Mr. Lenton informed the Board that He will have Jim Ciampa write a letter to the county informing them that if a no fee easement is not granted. Then the Company would inform the County of its intentions to abandon the existing water main that provides fire protection service to the County's parking structure and relocate their fire service point of connection to Flower St.
 - C. CB 54 Improvement Project:
Mr. Lenton informed the board that the CB54 project was installed. One of the Globe valves was incorrect, and the proper valve is being sent from the manufacturer.
8. Other Reports
 - A. Mr. Lenton informed the Board that He has a meeting scheduled with Mr. Mike Holmes of the Public Water Agencies Group Emergency Response Program Coordinator and the Fire dept to work on an emergency response demonstration for the "Great Shakeout"
 - B. Maintenance – Safety – Harassment:
None
9. Finance Committee:
None
10. Personnel Committee:
None

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 Harris, seconded by Director Ikeda, carried to adjourn the meeting.

Rick Cook, Board President

ATTEST:

Eric Ikeda, Secretary