



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

December 17, 2018

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook
Eric Ikeda
Leo Struiksmma
Jerry Larsen
Cheryl Harris

ABSENT

None

OTHERS PRESENT

Steve Lenton, General Manager
Cathy Cortez, Office Manager
Tom Coleman, Consultant
Wesley Whitehead, Shareholder
Pete Ekhorn, 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 November 19 2018
Motion by Director Struiksmma, seconded by Director Harris and carried to approve the minutes of November 19 2018.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Harris and carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. Approve Motion to Nominate Steve Lenton to replace Rick Cook on the Cal Mutual Board
Motion by Director Harris, seconded by Director Struiksmma and carried to nominate Steve Lenton to replace Rick Cook on the Board of Director for Cal Mutuals.

6. Legislative Updates
 - A. SB998 – Steve Lenton informed the Board of Directors that Cathy Cortez is organizing a cost sharing program for the changes needed to the billing program for SB998.
 - B. AB134 Water Tax – Steve Lenton informed the Board of Directors that this bill did not pass.
 - C. SB1668 Water Efficiency – Steve Lenton informed the Board of Directors that he will be working with Ted from WRD in regards to the information required by this bill.

Reports:

7. Projects Update

Mr. Lenton provided a report on the following projects.

 - A. Leahy Well

Steve informed the board that the plans are done and should be delivered to the office on December 19. After our final review they will be sent to the City of Bellflower for approval
 - B. Courthouse Parking Structure

Steve informed the board he has been in contact with someone at LA County in regards to the easement but they informed him that the state will need to be involved as they have an interest in the parking structure as well. AKM is currently working on the Easement.
 - C. Bellflower Home Gardens

Steve informed the board that Bellflower Home Garden is looking for paperwork stating that the fire system was sold to them. So far, no paperwork has been given to Steve from Bellflower Home Garden stating that fact. The Board of Directors instructed Steve to contact Jim Ciampa in regards to our legal standing on this issue.
8. Other Reports
 - A. Engineering Study

Steve informed the Board of Directors that the Water Master Plan will be a year long study of the water system
 - B. PWAG

Rick Cook requested that Steve Lenton set up a time in the new year for Mike Holmes, head of PWAG, to come to a board meeting to inform the board of the progress that PWAG is making in the Emergency Response field.
9. Personnel Committee

None.
10. Finance Committee

None.

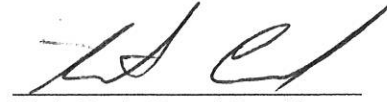
Executive Session: (Personnel Matters)

- A. Reportable Action

Motion by Director Ikeda, seconded by Director Struiksma and carried to suspend the rate increase scheduled for January 1, 2019 until it can be further discussed at the January Board of Directors Meeting.

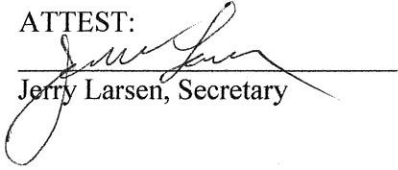
Adjournment

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:



Jerry Larsen, Secretary