



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

February 25, 2019

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
Mike Holmes, PWAG
Wesley Whitehead, Shareholder

1. Call to Order
President Cook called to order a regular meeting of the Board of Directors at 4:38p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Approve the Minutes of the Board Meeting held January 25, 2019
Motion by Director Ikeda, seconded by Director Struiksmma and carried to approve the minutes of January 25, 2019.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Struiksmma and carried to approve payment of the bills as presented.
4. Public Comment
None.

Discussion/Action Items:

5. Old and New Business:
 - A. Approve General Manager to Execute Easement for Garden House Project
Motion by Director Harris, seconded by Director Ikeda and carried to authorize Steve Lenton to sign the Easement on behalf of the company for the Garden House Project.

B. Available WRD Grant for Well Destruction

Steve Lenton informed the Board of Directors that WRD has a Grant Available for the destruction of Well955. The cost of the well destruction will be funded through the Grant. Motion by Director Ikeda, seconded by Director Harris and carried to have well #955 included in the Grant from WRD for the destruction of the well.

Reports:

6. Legislative Updates

Steve informed the board about bill SB 775 currently in the assembly that will eliminate the tax exempt status of mutual water companies.

7. Projects Update

Mr. Lenton provided a report on the following projects.

A. Leahy Well

Steve informed the board that there were some changes that need to be made to the plans; the engineers need to move the pump 5' from the wall and redesign the phosphate injection system..

B. Courthouse Parking Structure

Steve informed the board that he has been in contact with the new representative from LA County and he will be working on the easement.

C. Bellflower Home Garden

Steve informed the board that a certified letter was sent to Bellflower Home Gardens in regards to the fire hydrants in their system and that a charge per hydrant will be assessed if they can't show proof of purchase from the City of Bellflower. No response from Bellflower Home Gardens has been received.

D. CB54

Steve informed the board that we are waiting for the completion of the drawings from AKM.

8. Other Reports

A. Maintenance/Safety

Steve informed the board of the routine maintenance of the system and safety classes for the employees

B. PWAG

Mike presented to the Board of Directors the direction and purpose of PWAG and what the companies participation in PWAG means and the benefits to all members of PWAG.

9. Personnel Committee

None.

10. Finance Committee

None.

Executive Session: (Personnel Matters)

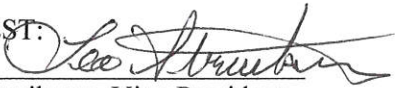
None

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: 

Leo Struiksma, Vice-President