



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

**February 24, 2020**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF BOARD OF DIRECTORS**

Rick Cook

Eric Ikeda

Leo Struiksma

Robert Wilson

Cheryl Harris

**OTHERS PRESENT**

Steve Lenton, General Manager

Tom Coleman, Consultant

Cheryl Jubrey, office administrator

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. Additions to the Agenda**

None

**3. Approve the Minutes of the Board Meeting held January 27,2020 Motion by Director Ikeda, seconded by Director Wilson and carried to approve the minutes of January 27,2020.**

**4. Approve Payment of Bills**

Motion by Director Harris, seconded by Director Struiksma and carried to approve payment of the bills as presented.

**5. Public Comment**

Mr. Whitehead commented that his recollection of the loan for the Leahy well had no pre-payment tied to it

**Discussion/Action Items:**

**6. Old and New Business:**

- A. Mr. Ian Berg of Eide Bailly attended the board meeting to review the quote from NBS on updating the Company's rate model to capture the purchase, construction and O&M costs associated with treatment of PFOS/PFOA in wells 833 and 903. President Cook asked for the finance committee to be present at the kickoff meeting with NBS. A motion to approve the quote was made by Director Ikeda and seconded by Director Wilson. The vote was 4-0 with Director Harris abstaining.
- B. Staff presented the latest updates on PFOS/PFOA. A conceptual site layout drawing of the treatment vessels for Wells 833 and 903 were presented to the board. The Board was also notified that a kickoff meeting has been scheduled to meet with the Company's Division of Drinking Water Chief and Sanitary engineers from the State Water Resources Control Board.

**Reports:**

7. Legislative Updates

Mr. Coleman presented two bills up for consideration this year.

AB2093 would require a 2-year retention on all e mails and text

SB 1099 would require local air districts to adopt a rule, or revise an existing rule, to allow critical facilities with a permitted emergency backup generator to operate their generators during a Public Safety Power Shutoffs (PSPS) or other loss of power and test and maintain them consistent with national standards, without facing penalties for keeping the water flowing and other critical facilities operating.

8. Projects Update

- A) Leahy Well: Mr. Lenton informed the board that the City has the required paperwork from NV5 requesting the conjoining of the two lots at the Leahy Well site. The City informed NV5 that their review and response time would take approximately 5 days.
- B) Courthouse Pipeline: No update

9. Other Reports

- A. Water Quality:  
Mr. Lenton informed the board all samples are up to date.
- B. PWAG: No update
- C. Maintenance – Safety – Harassment:  
Mr. Lenton informed the board that staff is still trying to determine where there is a connection to an abandoned 1920's steel riveted main on Woodruff Ave.
- D. Watermaster Plan Update: No update

10. Finance Committee: None

11. Personnel Committee: None

**Executive Session:** 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 at 5:20 p.m. on Monday, February 24, 2020.



Rick Cook  
Board President

ATTEST:

  
Eric Ikeda, Secretary