



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

**January 28, 2019**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Rick Cook  
Eric Ikeda  
Leo Struiksma  
Jerry Larsen  
Cheryl Harris

**ABSENT**

None

**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 4:38p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Approve the Minutes of the Board Meeting held December 17 2018  
Motion by Director Ikeda, seconded by Director Struiksma and carried to approve the minutes of December 17, 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  
Mr Whitehead had asked if the employees of the company received a Christmas Bonus.

**Discussion/Action Items:**

5. Old and New Business:
  - A. Approve Motion for the General Manager to send a letter to Bellflower Home Gardens concerning Fire Flow Charges  
Motion by Director Ikeda, seconded by Director Struiksma and carried to have Steve Lenton send a letter to Bellflower Home Gardens stating that we will be implementing a service charge per hydrant to be billed monthly.

B. Approve Replacement of CB54 Controls for the amount of \$122,920  
Motion by Director Harris, seconded by Director Ikeda and carried to approve the increase in funds for the replacement of CB54 not to exceed the amount of \$122,920.

6. Legislative Updates

- A. AB401 – Steve Lenton informed the Board of Directors that there is a bill before the Assembly requiring all Water Utility Companies to offer Low Income Rates to it's customers.

**Reports:**

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 final plans and they resubmitted back to the engineers.

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.

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

Steve Lenton informed the Board of Directors that he will be extending an invitation to Mike Holmes to attend the February Board of Directors meeting to update the board on the progress of the Emergency Response committee.

9. Personnel Committee

None.

10. Finance Committee

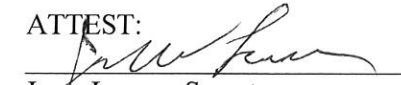
None.

**Executive Session: (Personnel Matters)**

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