



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

July 15, 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 June 17, 2019

Motion by Director Ikeda, seconded by Director Harris and carried to approve the minutes of June 17, 2019 with Director Wilson abstaining. Director Wilson abstained from voting on the approval of last month's minutes due to this being his first meeting as a board member.

3. Approve Payment of Bills

Motion by Director Ikeda, 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. Tripepi Smith and Associates provided a presentation to the full board on their proposal for Communication and Community Engagement Support Services for Bellflower-Somerset Mutual Water Company. There was a lengthy discussion between the board, staff and Tripepi Smith on their proposal. The board directed staff to place this item on the August agenda for consideration of approval.

Reports:

6. Legislative Updates (no update)

7. Projects Update

A. Leahy Well:

Mr. Lenton informed the board that NV5 had completed the noise level assessment of the air conditioning unit as requested by the City as part of their final review of the Conditional Use Permit. He also shared with the board that the project has also been approved to be reviewed by the Building and Planning Department of the City and that the Company is getting closer to receiving final approval from the City to proceed with construction of the new pumphouse and facilities at the Leahy Well site.

B. Courthouse Pipeline:

Mr. Lenton informed the Board that the person whom he had been working with at the County has retired without informing him. Mr. Lenton is now trying to determine who his new point person will be at the County to assist the Company in getting a no fee easement for the construction alignment of the new watermain that provides fire service to the County's parking structure for the County courthouse.

C. CB 54 Improvement Project:

Mr. Lenton informed the board that the project was proceeding as planned and that staff has coordinated with all the participating contractors and the work should be completed by the next board meeting.

8. Other Reports

A. PWAG Emergency Preparedness Plan:

Mr. Lenton informed the board the Mr. Mike Holmes of PWAG had reviewed the Company's emergency response plan and informed Mr. Lenton that is the best one he had reviewed.

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