



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

July 20, 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

1. Call to Order:
Vice President Struiksma called to order a regular meeting of the Board of Directors at 4:40 p.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 June 15, 2020. Motion by Director Ikeda, seconded by Director Wilson and carried to approve the minutes of June 15, 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: NONE

Discussion/Action Items:

6. Old and New Business:
 - A. Mr. Serano presented to the Board, their design of a multi-unit development. They asked the board to make an exception of the company's policy to allow a master meter for the development. After hearing the presentation, the board authorized the general manager to respond to the Serano group that the policy would stand and that individual meters would be required.

- B. Mr. Lenton requested the board authorize him to hire a hydrologist to complete an initial study on the viability of drilling a new future well at either the existing well sites on Rose St. and Artesia Ave. A motion was made by Director Harris to authorize the Mr. Lenton o hire a hydrogeologist for a not to exceed amount of \$50,000 to perform the initial site study for a new ground water well. A second was made by Director Wilson and passed unanimously.

- C. Mr. Lenton presented to the Board, a new agreement between the City of Bellflower and the Company for extended use of the City's High Capacity Well (HCW) above the traditional 1,300 acre feet (AF) of use per year. The standard annual agreement would stay in effect for the first 1,300 AF in the amount of \$382.46 per Acre feet. After the first 1,300 AF, the cost would be \$248.10 for additional water pumped from the HCW. A motion was made by Director Ikeda to approve the agreement. A second was made by Director Wilson. The agreement was passed and to be signed by the General Manager with a vote of 5-0.

Reports:

7. Legislative Updates
No report

8. Projects Update

A) Leahy Well: Mr. Lenton informed the Board that the project is going out to bid, and a pre-bid meeting is planned for August 4, 2020

B) Courthouse Pipeline: None

9. Other Reports

A. Water Quality:

Mr. Lenton informed the Board that all sampling is up to date.

B. PWAG:

No report

C. Maintenance – Safety – Harassment:

No report

D. Watermaster- Plan Update

Mr. Lenton informed the board that AKM Engineering staff are actively testing to verify the accuracy of the hydraulic water model. The Plan should be completed in the near future.

E. Public Relations;

Mr. Coleman reported Jennifer from Tripepi Smith was online attending the board meeting to stay better informed on items concerning the Company.

10. Finance Committee:

No report


11. Personnel Committee:

No report


Executive Session: (Personnel Matters)

Adjournment:

The President asked if there was any further business to come before the Board of Directors, there being none, a motion was made by Director Wilson, seconded by Director Ikeda, and carried to adjourn the meeting at 5:55 PM.


Rick Cook
Board President

ATTEST:


Eric Ikeda, Secretary



CAROL WAITE
SERVICE CHANGE

COMPI
7 UNITS