



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

June 17, 2019

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook

Eric Ikeda

Leo Struiksma Cheryl

Harris

OTHERS PRESENT

Steve Lenton, General Manager

Cathy Cortez, Office Manager

Tom Coleman, Consultant

Ian Berg, Platinum Consulting

1. Call to Order

President Cook called to order a regular meeting of the Board of Directors at 4:35p.m. at the company office located 10016 Flower St, Bellflower, CA

2. Approve the Minutes of the Board Meeting held May 29, 2019

Motion by Director Ikeda, seconded by Director Struiksma and carried to approve the minutes of May 29, 2019.

3. Approve Payment of Bills

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

4. Public Comment None.

Discussion/Action Items:

5. Old and New Business:

A. Discuss and approve Phone Retention Policy

After a discussion, a motion was made by Director Ikeda, and seconded by Director Struiksma to set the policy at 6 months for retention of customer service recorded phone calls.

B. Discuss and Approve City Operating Agreement

After a discussion, a motion was made by Harris and seconded by Director Ikeda to omit Section 4 of the agreement and to approve The General Manager to sign upon the City's Approval

C. Discuss and Approve City Lease Agreement

After discussion, a motion by Director Harris and seconded by Director Ikeda to authorize the General Manager to negotiate with the City a water rights lease of \$125.00 per acre foot of water for two years and up to 5 years with a 5% escalator **Reports:**

6. Legislative Updates

Mr. Coleman informed the Board of Directors that the State water tax is no longer being proposed for this legislative year.

7. Projects Update

Mr. Lenton provided a report on the following projects.

A. Leahy Well

Mr. Lenton informed the board that the plans have been submitted to the City planning dept.

B. Courthouse Parking Structure

Mr. Lenton informed the board that we are in a waiting process for the County board of supervisors to approve an easement.

C. CB54

Mr. Lenton informed the board that construction will start on July 15.

8. Other Reports A. Maintenance/Safety No report

B. PWAG

No report

9. Personnel Committee No report

10. Finance Committee No report

Executive Session: (Personnel Matters)

The board voted unanimously to appoint Mr. Robert Wilson to Mr. Jerry Larsen's vacated board seat.

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 Struiksmma, Vice President