



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

June 15, 2020

4:30 P.M.

Location: Company Office

ROLL CALL OF BOARD OF DIRECTORS

Eric Ikeda
Leo Struiksma
Robert Wilson

ABSENT

Rick Cook
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
Call in Presentation by Adan Ortega of Cal Mutuals concerning SB 625
3. Approve the Minutes of the Board Meeting held May 18, 2020. Motion by Director Ikeda, seconded by Director Wilson and carried to approve the minutes of May 18,2020.
4. Approve Payment of Bills
Motion by Director Wilson, seconded by Director Ikeda and carried to approve payment of the bills as presented.
5. Public Comment: NONE

Discussion/Action Items:

6. Old and New Business:
 - A. Mr. Adan Ortega presented on SB 625 that would put Central Basin Municipal Water District (CBMWD) into receivership and dissolve the board of directors and have the Water Replenishment District take over the running of the district. Cal Mutuals has taken a position of support for SB 625 and is requesting donations from mutual water companys in CBMWD's service area. These donations will be used to financially support Cal Mutuals efforts in gaining support for this legislation. Cal Mutuals requested that BSMWC consider contributing \$2,500.00 to this effort. A motion was made by Director

Ikeda to approve making a contribution of \$2,500.00 to support Cal Mutuals efforts concerning SB 625. The motion was seconded by Director Wilson and unanimously carried.

- B. Mr. Ian Berg of Eide Baily presented the Board with the 2020-21 proposed budget. After discussion a motion was made by Director Wilson to approve the proposed budget and a second was made by Director Ikeda and was unanimously passed

Reports:

7. Legislative Updates
No report

8. Projects Update

- A) Leahy Well: Mr. Lenton informed the Board that final specs were being prepared by AKM engineering and should go out to bid this month.
B) Courthouse Pipeline: None

9. Other Reports

A. Water Quality:

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

B. PWAG:

Mr. Lenton reported that weekly meetings are being conducted to review all new regulations and requirements for Corvid 19 compliance.

C. Maintenance – Safety – Harassment:

No report

D. Watermaster- Plan Update

Mr. Lenton informed the board that fire flow testing is being conducted to verify the accuracy of the water model.

10. Finance Committee:

No report

11. Personnel Committee:

No report

Executive Session: (Personnel Matters)

Adjournment

The Vice President asked if there was any further business to come before the Board of Directors, there being none, motion made by Director Wilson, seconded by Director Ikeda, carried to adjourn the meeting at 6:05 PM.



Leo Struiksma
Board Vice President

ATTEST:



Eric Ikeda, Secretary