



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

**March 18, 2019**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Rick Cook  
Eric Ikeda  
Leo Struiksma  
Cheryl Harris

**ABSENT**

Jerry Larsen

**OTHERS PRESENT**

Steve Lenton, General Manager  
Cathy Cortez, Office 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 4:40p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Approve the Minutes of the Board Meeting held February 25, 2019  
Motion by Director Ikeda, seconded by Director Harris and carried to approve the minutes of February 25, 2019.
3. Approve Payment of Bills  
Motion by Director Struiksma, seconded by Director Ikeda and carried to approve payment of the bills as presented.
4. Public Comment  
None.

**Discussion/Action Items:**

5. Old and New Business:
  - A. New Facility  
The board and staff discussed the need for a larger building and incorporating the warehouse on the same lot.

## Reports:

### 6. Legislative Updates

Steve informed the board about bill SB669. Tom suggested to the Board of Directors to Adopt a Resolution supporting SB669.

### 7. Projects Update

Mr. Lenton provided a report on the following projects.

#### A. Leahy Well

Steve informed the board that the final drawings will be given to him the last week of March and will be submitted to the City the beginning of April.

#### B. Courthouse Parking Structure

Steve informed the board that the easement has been approved by LA County and it has been sent to a supervisor to approve a no fee easement..

#### C. Bellflower Home Garden

Steve informed the board that we have not received a response from Bellflower Home Gardens concerning the letter sent to them regarding the new charge for the Fire System. Director Cook asked Steve to reach out to Home Gardens again.

#### D. CB54

Steve informed the board that AKM has finished the drawings and that a meeting is set up for the next week to meet with all vendors.

### 8. Other Reports

#### A. Maintenance/Safety

Steve informed the board that on April 12, 2019 all employees will have CPR training. Steve informed the board that if any one of them wishes to have CPR training, they are welcome to join.

#### B. PWAG

Steve informed the board that he will be attending a seminar on Homeland Security.

### 9. Personnel Committee

None.

### 10. Finance 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.



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Rick Cook, Board President

ATTEST:



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Leo Struikma, Vice President