



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

May 29, 2019

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook
Eric Ikeda
Leo Struiksmā
Cheryl Harris

ABSENT

None

OTHERS PRESENT

Steve Lenton, General Manager
Cathy Cortez, Office Manager
Tom Coleman, Consultant
Ian Berg, Platinum Consulting
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 April 22, 2019

Motion by Director Struiksmā, seconded by Director Ikeda and carried to approve the minutes of April 22, 2019.

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. Discuss and Approve Rate Increase per Rate Study

Motion by Director Harris, seconded by Director Ikeda and carried to adopt Option A of the budget and continue with the rate increases as adopted.

- B. Discuss and Approve the 2019-2020 Budget
Motion by Director Harris, seconded by Director Struiksma and carried to adopt the 2019-2020 budget presented to the Board of Directors.
- C. Notification of 1-4 Dioxane
Tom and Steve informed the board of the detection of 1-4 Dioxane in the wells and the future possibility of state recommendations for testing and treatment
- D. Discuss and Approve Triepismith Contract for Community Outreach
After a discussion, the board has decided to table the approval until such time as a representative from Triepismith can attend a board meeting.

Reports:

- 6. Legislative Updates
Steve informed the board about PFOS/PFOA testing that is now required by the state. This test is approx. \$1,500 per well and must be done quarterly.
- 7. Projects Update
Mr. Lenton provided a report on the following projects.
 - A. Leahy Well
Steve informed the board that the city is now requesting a sound study due to an air conditioning unit being installed on the well site. The board decided that Rick and Tom will speak with 2 council members in regards to the delays.
 - 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 for a no fee easement..
 - C. Bellflower Home Garden
Steve informed the board that Bellflower Home Gardens has decided to pay the fee for maintenance of the fire system.
 - D. CB54
Steve informed the board that a pre-construction meeting is scheduled for June 3, 2019.
- 8. Other Reports
 - A. Maintenance/Safety
None
 - B. PWAG
None.
- 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.

Rick Cook, Board President

ATTEST:

Eric Ikeda, Secretary