



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

November 19, 2018

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda
Leo Struiksma
Jerry Larsen
Cheryl Harris

ABSENT

Rick Cook

OTHERS PRESENT

Steve Lenton, General Manager
Cathy Cortez, Office Manager
Wesley Whitehead, Sharholder

1. Call to Order
Vice-President Larsen 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 October 15 2018
Motion by Director Struiksma, seconded by Director Ikeda and carried to approve the minutes of October 15 2018.
3. Approve Payment of Bills
Motion by Director Harris, seconded by Director Ikeda and carried to approve payment of the bills as presented.
4. Public Comment
Mr Whitehead had asked what the outcome of the discussion on whether the SteelCraft project had to multi meter or if they could single meter

Discussion/Action Items:

5. Old and New Business:
 - A. Approve to change the January 2109 Board Meeting
Motion by Director Ikeda, seconded by Director Harris and carried to change the January Board of Directors meeting from January 21, 2019 to January 28, 2019 due to Martin Luther King holiday.

- B. Approve to change the February 2019 Board Meeting
Motion by Director Ikeda, seconded by Director Harris and carried to change the February 2019 Board of Directors Meeting from February 18, 2019 to February 25, 2019 due to President's Day.
- C. Approve \$75,000.00 to update the MWD connection at Woodruff and Flora Vista
Motion by Director Harris, seconded by Director Ikeda and carried to upgrade the equipment and valves at the MWD connection on Woodruff and Flora Vista with cost not to exceed \$75,000.00.

6. Legislative Updates

Mr. Lenton informed the Board of Directors that SB998 has passed and will take effect April 2020. Mr/ Lenton gave a brief explanation of the bill and how it will effect the water company.

Reports:

7. Projects Update

Mr. Lenton provided a report on the following projects.

A. Leahy Well

Steve informed the board that the plans are being finalized and then will be sent to the City of Bellflower for approval

B. SCADA

Steve informed the board that the SCADA system is complete but will need continuous updates.

C. Courthouse Parking Structure

Steve informed the board he has been in contact with someone at LA County in regards to the easement but they informed him that the state will need to be involved as they have an interest in the parking structure as well.

D. Bellflower Home Gardens

Steve informed the board that Bellflower Home Garden is looking for paperwork stating that the fire system was sold to them. So far, no paperwork has been given to Steve from Bellflower Home Garden stating that fact.

8. Other Reports

A. Engineering Study

Steve informed the Board of Directors that the Water Master Plan will be a year long study of the water system

9. Personnel Committee

None.

10. Finance Committee

None.

Executive Session: (Personnel Matters)

None

The Board of Directors came out of Executive Session and a motion was made by Director Harris, seconded by Director Struiksmma and carried to approve an \$800.00 Christmas Bonus for all Full Time Employees.

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 Harris, seconded by Director Ikeda, carried to adjourn the meeting.


Rick Cook, Board President

ATTEST:


Jerry Larsen, Secretary