



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

October 15, 2018

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook, President
Eric Ikeda
Leo Struiksmma
Jerry Larsen
Cheryl Harris

ABSENT

None

OTHERS PRESENT

Steve Lenton, General Manager
Cathy Cortez, Office Manager
Wesley Whitehead, Sharholder
Steve Phillips, Steelcraft, Inc

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 September 17 2018
Motion by Director Ikeda, seconded by Director Struiksmma and carried to approve the minutes of September 17 2018 as corrected.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Harris and carried to approve payment of the bills as presented.
4. Public Comment
Steve Phillips from Steelcraft requested of the Board of Directors to make an exception for the Rules and Regulations of the Company to allow him to have a single meter for his multi unit development instead of the individual meters that are required. After a discussion the Board of Directors decided that the Rules and Regulations stand and Steelcraft will need to individually meter all units.

Discussion/Action Items:

5. Old and New Business:

A. Presentation by Cal Mutuals Adan Ortega and Denise Peralta

Adan Ortega of Cal Mutuals presented to the Board of Directors the purpose of Cal Mutuals and how they are working with legislators to preserve the mutual water company's. Mr Ortega also presented to the Board of Directors different legislatives that have passed and are currently be presented in the Assembly and to the Governor.

B. Contribution to Assemblyman Eduardo Garcia Campaign Fund

Motion by Director Struiksma, seconded by Director Ikeda and carried by a 4-1 vote that the company shall give a campaign contribution of \$500.00 to Assemblyman Eduardo Garcia Campaign. Aye – Harris, Cook, Ikeda, and Struiksma. No – Larsen.

C. Bylaws Concerning Board of Directors

Tabled.

D. Form a Committee to Look Into Remodel vs New Property

After a discussion among the Board of Directors, it was decided to table motion.

Reports:

6. 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 Fail Tests were performed and that the system worked accordingly..

C. Courthouse Parking Structure

Steve informed the board that plans were drawn up to replace the main and are being finalized. Once they are finalized, the project will go out to bid.

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.

7. Finance Committee

None

8. Personnel Committee


None.

Executive Session: (Personnel Matters)

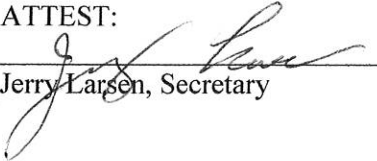
None

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 Struiksma, carried to adjourn the meeting.


Rick Cook, Board President

ATTEST:


Jerry Larsen, Secretary