



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

July 19, 2021

4:30 P.M.

Location: Company Office

ROLL CALL OF BOARD OF DIRECTORS

Eric Ikeda
Leo Struiksma
Rick Cook
Cheryl Harris

OTHERS PRESENT

Steve Lenton, General Manager

Via Uber Meetings:

Robert Wilson, Board Member
Zeki Kayiran, AKM engineering
Diann Pay, AKM engineering
Wesley Whitehead, shareholder
Shawn Harkness, CV Strategies

1. Call to Order:
President Cook called to order a regular meeting of the Board of Directors at 4:32 p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Additions to the Agenda: None
3. Approve the Minutes of the Board Meeting held June 21, 2021. A motion was made by Director Struiksma, seconded by Director Harris and carried to approve the minutes of the June 21, 2021, Board Meeting. The minutes were unanimously approved by the board.
4. Approve Payment of Bills
A Motion was made by Director Ikeda, seconded by Director Wilson to approve the payment of the bills as presented. The motion was unanimously carried by the full board.
5. Public Comment: Mr. Whitehead thanked the Board for the gift box sent to him for participating in the 110 year anniversary celebration.

6. **Discussion/Action Items:**

- A. Mr. Lenton Purposed the Date of September 16, 2021, at 7:00 P.M. for the Annual meeting. The Board approved this date for the Annual meeting.
- B. Mr. Lenton and Diann Pay from AKM presented the 2020 Urban Water Master Plan (UWMP). Mr. Lenton explained to the Board that there is a new requirement for the board to adopt a Water Shortage Contingency Plan (WSCP) as part of the UWMP update. The WSCP requires a public hearing be held before it can be adopted by the governing body. So staff will bring a resolution back to the Board at next month's board meeting to approve the WSCP.

7. Project updates:

- A) Courthouse Pipeline: No update
- B) Leahy Well: Mr. Lenton informed the Board that the Leahy Well is progressing at a good pace. The contractor is expected to pour the foundation and slab on Thursday, the August 2nd. President Cook enquired of the status of the SWRCB status on the permit process. Mr. Lenton updated the Board that staff had an engineer assigned to the project by the SWRCB and conversations were underway for the permit.

8. Reports

- A. Legislative: Mr. Lenton updated the Board on the status of the Covid Drought Relief Bill. The Bill as currently drafted would require water utilities to submit the amount owed to the State from their customers who have outstanding balances or arrearages and the state would pay a percentage of it directly to the utilities (percent yet to be determined).
- B. Finance/ Customer Service: No report.
- C. Water Quality: Mr. Lenton informed the Board that all sampling is up to date.
- D. Public Water Agency Group: NONE
- E. Maintenance – Safety: Mr. Lenton informed the Board that safety training is current and up to date.
- F. Public Relations: Mr. Shawn Harkness of CV Strategies provided to an update that the 110 year anniversary video is up on the web site for viewing.

9. Committee reports:

- A. Personnel Committee: No report
- B. Finance Committee: No report
- C. Real Estate: No report
- D. General Managers Comments: No report

Executive Session: (Operations, Personnel, real estate, legal matters)

None

Adjournment:

The President asked if there was any further business to come before the Board of Directors, there being none, a motion was made by Director Harris, and carried to adjourn the meeting at 5:01 PM.

Rick Cook
Board President

ATTEST:

Eric Ikeda, Secretary