



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

December 16, 2019

4:30 P.M.

Location: Company Office

ROLL CALL OF BOARD OF DIRECTORS

Rick Cook
Eric Ikeda
Leo Struiksma
Robert Wilson
Cheryl Harris

OTHERS PRESENT

Steve Lenton, General 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 4:38p.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 November 18, 2019
Motion by Director Ikeda, seconded by Director Struiksma and carried to approve the minutes of November 18, 2019 with a correction made on the signature page
4. Approve Payment of Bills
Motion by Director Harris, seconded by Director Ikeda and carried to approve payment of the bills as presented.
5. Public Comment
None

Discussion/Action Items:

6. Old and New Business:
 - A) The Board approved changing the date of the January meeting to January 27, 2020 and the February meeting to February 24, 2020 due to holiday conflicts.

Reports:

7. Legislative Updates
None

8. Projects Update

A) Leahy Well:

Mr. Lenton informed the board that the City had issued the building permit for the Leahy Well contingent on the Company conjoining the two lots that comprise the Leahy Well site property.

B) Courthouse Pipeline: None

9. Other Reports

A. Water Quality:

Mr. Lenton informed the board all samples are up to date.

B. PWAG:

None

C. Maintenance – Safety – Harassment:

None

D. Watermaster Plan Update:

Mr. Lenton informed the board that AKM Engineers is still working on the hydraulic model. This task must be completed before they can finalize the Masterplan.

E. Water bill Presentation:

Mr. Lenton presented the final draft of the new customer bill; the board approved the new bills without any changes.

10. Finance Committee:

None

11. Personnel Committee:

Items will be discussed in Executive Session.

Executive Session: (Personnel Matters)

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 at 5:25.

Rick Cook
Board President

ATTEST:



Eric Ikeda, Secretary