



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

September 16,2021

4:30 P.M.

Location: Company Office

And via web

ROLL CALL OF DIRECTORS

Rick Cook
Eric Ikeda
Leo Struiksma
Robert Wilson

ABSENT

Cheryl Harris

OTHERS PRESENT

Steve Lenton, General Manager
Jim Ciampa, Legal Council
Tom Coleman, Consultant

Present Via Web:

Wesley Whitehead, Shareholder
Shawn Harkness, CV Strategies

1. Call to Order
President Cook called to order the Annual meeting of the Board of Directors at 7:00p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Introductions were made by Tom Coleman of the Board Members and Company Staff.
3. Secretary Ikeda presented the minutes of the October 20, 2020 Annual Meeting
4. A motion was made by Director Wilson and seconded by Director Struiksma approved unanimously to accept the minutes from the October 20, 2020 Annual Meeting.
5. Public Comment; Wesley Whitehead asked when customers would be allowed back into regular Board meetings. Tom Coleman explained the state order allowing for Virtual meetings had been extended until December 31, 2021. We do not know if it will be extended once again by the Governor.
6. Election results: Legal Council counted the ballots, a total of 3695 ballots are needed to have a quorum, A total of 348 ballots were cast. With no quorum met, the Board remains the same.

7. A motion was made by Director Ikeda and seconded by Director Struiksma to accept the ballots count as cast. It was unanimously passed.
8. A motion was made by Director Wilson to adjourn the meeting at 7:11PM

Rick Cook, Board President

ATTEST:

Eric Ikeda, Secretary