



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

October 19, 2020

4:30 P.M.

Location: Company Office and Online

ROLL CALL OF DIRECTORS

Rick Cook
Cheryl Harris
Eric Ikeda
Leo Struiksmma
Robert Wilson

OTHERS PRESENT

Steve Lenton, General Manager
Cheryl Jubrey, Office Manager
Tom Coleman, Consultant

Present Via Web:

Wesley Whitehead, Shareholder
Sara Madsen , Tripepi Smith

1. Call to Order:
President Cook called to order the Annual meeting of the Board of Directors at 4:38p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Self-introductions were made by the Board Members and Company Staff.
3. Secretary Ikeda presented the minutes of the September 19, 2019, Annual Meeting. A motion was made by Director Struiksmma and seconded by Director Harris to approve the minutes as presented. It was unanimously carried to accept the minutes from the September 19, 2019, Annual Meeting.
4. Public Comment:
Mr. Whitehead asked if there had been any progress made on getting an easement approved by the County Board of Supervisors for the relocation of the Company's watermain to the County Courthouse. Mr. Lenton answered that the Company is still waiting for the County Board of Supervisors to place this item on their agenda for consideration. Mr. Lenton has been told that this item is significantly delayed for consideration by the Supervisors due to the Pandemic. Mr. Whitehead also enquired if

the Company was going to be proceeding with building treatment for PFAS removal at its impacted well sites. Mr. Lenton explained that the Company had made the decision to turn off the effected wells off and increase its groundwater production from other wells that are less impacted by PFAS. Mr. Whitehead asked if he could attend future board meetings in person. He was informed at this time, that public participation would continue to be online as allowed under the Governor's Executive Orders concerning public meetings.

5. Adjournment, A motion was made by Director Harris to adjourn the meeting at 4:45.



Rick Cook, Board President

ATTEST:



Eric Ikeda, Secretary