



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

July 18, 2022

4:30 P.M.

Location: Company Office

ROLL CALL OF BOARD OF DIRECTORS

Rick Cook, President

Eric Ikeda, Vice President

Robert Wilson, Secretary – Treasurer

Leo Struiksma, Director

OTHERS PRESENT

Steve Lenton, General Manager

John Poehler, Assist. General Manager

Angelica Zepeda, Office Manager

Wesley Whitehead, Share holder

Tara Bravo, CV Strategies

Michele McKinney, CV Strategies

ABSENT

Cheryl Harris, Director

Tom Coleman, Consultant

1. Call to Order

President Cook called to order a regular meeting of the Board of Directors at 4:39 p.m. at the company office of Bellflower-Somerset Mutual Water Company located at 10016 Flower St. Bellflower, CA 90706.

2. Additions to the Agenda

Mr. Lenton introduced Angelica Zepeda, the companies new Office Manager.

3. Approve Minutes of the Board Meeting held June 20,2022

A motion was made by Director Ikeda, seconded by Director Struiksma. The motion was approved by the board 3-0 to approve the June 20, 2022 Board meeting minutes.

4. Approve Payment of Bills

A motion was made by Director Struiksma, seconded by Director Ikeda to approve the payment of the bills as presented. The motion was approved by the board 3-0.

5. Public Comment

Mr. Whitehead requested the Annual Financial Reports be available online. Additionally, Mr. Whitehead asked if the 20% increase would dissolve when the drought ended. Mr. Whitehead further suggested that the board should secure contract rates relating to Artesia Place. Mr. Lenton stated he would contact Mr. Whitehead personally with more information regarding all comments.

* Robert Wilson, Secretary – Treasurer arrived to meeting at 4:50 p.m.

6. Discussion/Action items

No discussion items

7. Project Updates:

A. Courthouse Mainline Update: Mr. Lenton had no update other than waiting for a signed easement from the County.

B. Leahy Well: Mr. Lenton informed the Board that the pump is in transit to California from the manufacturer. If it arrives as scheduled, the tentative installation date is July 25th.

8. Reports:

A. Legislative: NONE

B. Finance/ Customer Service: NONE

C. Water Quality: NONE

D. Public Water Agency Group (PWAG): NONE

E. Maintenance – Safety: NONE

F. Public Relations: Tara Bravo presented updates on website communication which is up to 1 minute 40 seconds per hit. She informed the Board that the Groundwater Games were tomorrow from 5:00 pm – 7:00 pm at Simms Park.

9. Committee Reports:

A. Personnel Committee: NONE

B. Finance Committee: NONE

C. Real Estate: to be held in executive session

D. General Managers Comments: NONE

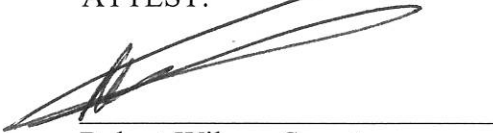
10. **Executive Session:** (Operations, Personnel, Real Estate, Legal Matters):

11. **Adjournment:** President Cook asked if there was any further business to discuss before the Board of Directors, seeing there was none, a motion was made by Director Struiksma to adjourn the meeting at 5:06 p.m.



Rick Cook
Board President

ATTEST:



Robert Wilson, Secretary