



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

September 19, 2022

4:30 P.M.

Location: Company Office

ROLL CALL BOARD OF DIRECTORS

Rick Cook, President
Eric Ikeda, Vice President
Robert Wilson, Secretary – Treasurer
Leo Struiksma, Director
Cheryl Harris, Director

OTHERS PRESENT

Steve Lenton, General Manager
John Poehler, Assist. General Manager
Angelica Zepeda, Office Manager
Mikayla Coleman, Public Affairs Specialist
Wesley Whitehead, Shareholder
Michele McKinney, CV Strategies
Tom Coleman, Consultant

1. Call to Order

President Cook called to order the regular meeting of the Board of Directors at 4:30 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: None

3. Approve Minutes of the Board Meeting held August 15, 2022

A motion was made by Director Wilson, seconded by Director Ikeda. The motion was unanimously approved by the board; 5-0, to approve the August 15, 2022 board meeting minutes.

4. Approve Payment of Bills

A motion was made by Director Harris, seconded by Director Struiksma to approve the payment of the bills as presented. The motion was unanimously carried by the board; 5-0.

5. Public Comment

None

6. Discussion/Action items

None

7. Project Updates:

A. Courthouse Mainline: Mr. Lenton informed the board he is waiting for a copy of signed easement.

B. Leahy Well: Mr. Lenton informed the parts for the generator will arrive in approximately two weeks.

8. Reports:

A. Legislative: Mr. Coleman informed the board of the following legislative items SB 222-Water Rate Assistance Program and SB 606 Water Management Planning and AB 1668 Water Management Planning.

B. Finance/Customer Service: Mr. Lenton notified the board the audit is almost finalized.

C. Water Quality: Mr. Lenton informed the board all samples are up to date.

D. Public Water Agency Group (PWAG): Mr. Lenton shared the PWAG Annual Picnic is on September 20, 2022 at Walnut Valley Water District.

E. Maintenance – Safety: Mr. Poehler informed the board that office Ergonomics and Trips, Slips and Falls training is up to date.

F. Public Relations: Mikayla Coleman announced the following upcoming events: First, Lions Foundation Annual Car Show Event will take place September 24, 2022 from 2:00pm-7:00pm at booths 375 & 377. Second, the Leahy Well Dedication Ceremony will take place Saturday, October 8, 2022 at 11:00am. CET Program conservation education and budget discussed. Michele McKinney presented website communication report data reflecting strong numbers of visitors predominantly in bill pay, customer service and education.

9. Committee Reports:

A. Personnel Committee: None

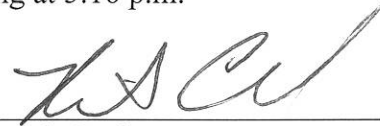
B. Finance Committee: None

C. Real Estate: None

D. General Managers Comments: Mr. Lenton informed the board the Josie Circle refunds were issued.

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 Harris and seconded by Director Struiksma to adjourn the meeting at 5:16 p.m.



Rick Cook
Board President

ATTEST:


Robert Wilson, Secretary