



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

December 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

OTHERS PRESENT

Steve Lenton, General Manager
Angelica Zepeda, Office Manager
Tom Coleman, Rowland Water District
Beatrice Eslamboly, CV Strategies
Wesley Whitehead, Shareholder

ABSENT

Cheryl Harris, Director

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: Director Cook requested a list of wells, including location any supporting information.

3. Approve Minutes of the Board Meeting held November 21, 2022

A motion was made by Director Ikeda, seconded by Director Wilson. The motion was approved by the board; 4-0, to approve the November 21, 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 carried by the board; 4-0.

5. Public Comment

Shareholder Ron Suderno asked staff questions about his bill.

Shareholder Wesley Whitehead inquired about CalAM. President Cook responded all contracts were reviewed and approved by legal prior to finalizing the sale.

6. Discussion/Action items

7. Project Updates:

A. Courthouse Mainline: Mr. Lenton notified the board the mainline project is underway and anticipates completion in two weeks.

B. Leahy Well: Mr. Lenton informed the board samples were submitted. The results will take approximately 6 weeks to receive.

C. Office Warehouse: Mr. Steve Lenton advised the board three proposals were received. The next step is to interview. A recommendation will be provided at the next board meeting.

8. Reports:

A. Legislative: None

B. Finance/Customer Service: None

C. Water Quality: None

D. Public Water Agency Group (PWAG): Mr. Tom Coleman commented Santa Clarity Valley Water Agency is considering becoming a member of PWAG which demonstrates this organization is continuing to grow.

E. Maintenance – Safety: None

F. Public Relations: Beatrice Eslamboly shared the Leahy Dedication video to the board. A communication report reflects the most frequent pages visited on the website includes; Bill Pay, Customer Service and About Us. A goal for next year in to increase social media engagement.

9. Committee Reports:

A. Personnel Committee: None

B. Finance Committee: None

C. Real Estate: None

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 Ikeda and seconded by Director Struiksma to adjourn the meeting at 5:30 p.m.



Rick Cook
Board President

ATTEST:


Robert Wilson, Secretary