



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

March 20, 2023

4:30 P.M.

Location: Company Office

ROLL CALL BOARD OF DIRECTORS

Rick Cook, President (Remote)

Eric Ikeda, Vice President

Robert Wilson, Secretary – Treasurer

OTHERS PRESENT

Steve Lenton, General Manager

Angelica Zepeda, Office Manager

Beatrice Eslamboly, CV Strategies

ABSENT

Leo Struiksmma, Director (Excused)

Cheryl Harris, Director (Excused)

1. Call to Order

Vice President Ikeda called to order the regular meeting of the Board of Directors at 4:42 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 February 21, 2023

A motion was made by Director Wilson, seconded by President Cook. The motion was approved by the board; 3-0, to approve the February 21, 2023 board meeting minutes.

4. Approve Payment of Bills

A motion was made by President Cook, seconded by Director Wilson, to approve the payment of the bills as presented. The motion was carried by the board; 3-0.

5. Approve Financial Statement

A motion was made by Director Wilson, seconded by President Cook, to approve the payment of the financial statement as presented. The motion was carried by the board; 3-0.

6. Public Comment None

7. Discussion/Action Items

A. Well 615 (Rose St) Fence: Mr. Lenton informed the board of the need to replace the fence at this Well sight. The existing neighbor will share the expense. This item will be tabled to allow time to obtain multiple bids.

8. Project Updates

A. Leahy Well: Mr. Lenton informed the board the State has requested a list of as build's.

B. Office Warehouse: Mr. Steve Lenton was negotiating the terms of the contract with Side Studio.

9. Reports

A. Legislative: There is the potential for new bill that will require company's to purchase electric or hydrogen trucks over 50 ton after October 2023.

B. Finance/Customer Service: Draft budget will be presented at the next board meeting.

C. Water Quality: Samples are good.

D. Public Water Agency Group (PWAG): Visit will take place in within next couple months.

E. Maintenance – Safety: Mr. Lenton informed the board all Safety training is up to date.

F. Public Relations: Beatrice Eslamboly provided a copy of the BSMWC/Board Communications Report demonstrating statistics of the boosting has had a positive increase in community engagement.

10. Committee Reports

A. Personnel Committee: None

B. Finance Committee: None

C. Real Estate: None

D. General Managers Comments: None

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

12. **Adjournment** Vice President Ikeda asked if there was any further business to discuss before the Board of Directors. Seeing there was none, a motion was made by Director Wilson and seconded by Director Cook to adjourn the meeting at 6:07 p.m.



Eric Ikeda
Board Vice President

ATTEST:



Robert Wilson, Secretary