



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

March 22, 2023

9:00 A.M.

Location: Director Ikeda's Office

ROLL CALL BOARD OF DIRECTORS

Rick Cook, President

Eric Ikeda, Vice President

Robert Wilson, Secretary – Treasurer

OTHERS PRESENT

Steve Lenton, General Manager

ABSENT

Leo Struiksmma, Director (Excused)

Cheryl Harris, Director (Excused)

1. Call to Order

President Cook called to order the Special meeting of the Board of Directors at 9:00 A.M. at the office of Director Ikeda located at 16816 Clark Ave. Bellflower, CA 90706.

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

A) Mr. Lenton and Director Wilson informed the Board of concerns brought up at the regular Board meeting. Matters were addressed with Tobin White of Side Studio. After discussion, a motion was made by Director Wilson and seconded by Director Ikeda to approve the agreement with Side Studio for Architectural design for the new company facility. The motion was passed 3-0-0

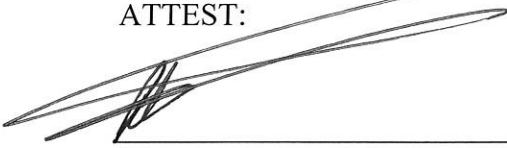
B) Mr. Lenton asked the Board to approve discontinuing the drought rates if and when the Governor declares the State is no longer in a drought. A motion was made by Director Ikeda, and seconded by Director Wilson to approve end drought rates when declared by the governor of the end to the drought. The motion passed by a vote of 3-0-0.

3. **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 Wilson and seconded by Director Ikeda to adjourn the meeting at 9:25 A.M.



Rick Cook
Board President

ATTEST:



Robert Wilson, Secretary