



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

April 17, 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
Leo Struiksma, Director

OTHERS PRESENT

Steve Lenton, General Manager
Angelica Zepeda, Office Manager
Wesley Whitehead, Shareholder

ABSENT

Cheryl Harris, Director (Excused)

1. Call to Order

Vice President Ikeda called to order the regular meeting of the Board of Directors at 4:28 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 March 20, 2023

A motion was made by Director Wilson, seconded by Director Struiksma. The motion was approved by the board; 4-0, to approve the March 20, 2023 board meeting minutes.

4. Approve Payment of Bills

A motion was made by Director Struiksma, seconded by President Cook, to approve the payment of the bills as presented. The motion was carried by the board; 4-0.

5. Approve Financial Statement

A motion was made by President Cook, seconded by Director Struiksma, to approve the payment of the financial statement as presented. The motion was carried by the board; 4-0.

Public Comment

Shareholder Wesley Whitehead asked how the increase in electricity is affecting Bellflower-Somerset Mutual Water Company financials. Vice President Ikeda responded that the fees have been accounted for in the existing budget.

6. Discussion/Action Items

7. Project Updates

- A. Leahy Well: Mr. Lenton informed the board the Well is operational. We are waiting for the State to issue the permit.
- B. Office Warehouse: Mr. Lenton notify the board weekly meetings are taking place with Side Studio and a draft plan will be shared at the next board meeting.

8. Reports

- A. Legislative: Mr. Lenton informed the board a new Senate Bill (SB57) is being proposed if the National Weather is below 32 or above 95 degrees water agencies will not be permitted to shut off water.
- B. Finance/Customer Service: Mrs. Zepeda informed the board the budget will be presented at the next board meeting.
- C. Water Quality: Mr. Lenton informed the board all samples are good.
- D. Public Water Agency Group (PWAG): Mr. Lenton informed the board of a memorandum by Jim Champa that we need to do further research concerning the use chlorine.
- E. Maintenance – Safety: Mr. Lenton informed the board all safety training is up to date.
- F. Public Relations: Mrs. Zepeda provided a copy of the BSMWC/Board Communications Report on behalf of C.V. Strategies, advising statistics determine increased community engagement.

9. Committee Reports

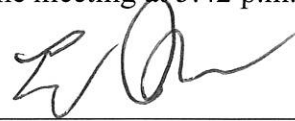
- A. Personnel Committee: None
- B. Finance Committee: None

C. Real Estate: None

D. General Managers Comments: None

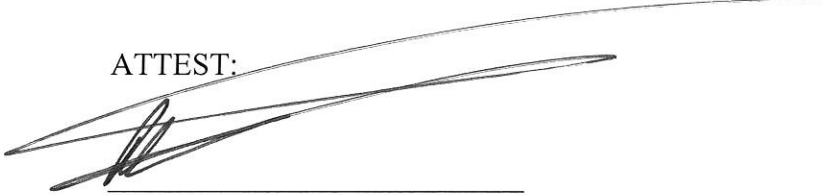
10. **Executive Session** (Operations, Personnel, Real Estate, Legal Matters)

11. **Adjournment** 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 Struiksma to adjourn the meeting at 5:42 p.m.



Eric Ikeda
Board Vice President

ATTEST:



Robert Wilson, Secretary