



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

June 19, 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 4:31 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

Mr. Lenton added item G to the report items to set a date for the Annual Meeting.

3. Approve Minutes of the Board Meeting held June 19, 2023

A motion was made by Director Wilson, seconded by President Cook. The motion was approved by the board; 4-0, to approve the June 19, 2023 board meeting minutes.

4. Approve Payment of Bills

A motion was made by Director Struiksma, seconded by Director Wilson, 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 Director Wilson, 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 when the sign up be posted for the upcoming election. Mr. Lenton informed him that it will be up next month.

6. Discussion/Action Items

7. Project Updates

- A. Leahy Well: Mr. Lenton informed the board the repair was complete. BSMWC is waiting for the permit from the state.
- B. Artesia: Mr. Lenton shared the draft concept design which was approved by the board.

8. Reports

- A. Legislative: None
- B. Finance/Customer Service: None
- C. Water Quality: Mr. Lenton informed the board all samples are good.
- D. Public Water Agency Group (PWAG): None
- 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 Communications Report to the board and provided an update on new social media posts to encourage community engagement. Additionally, she added that the 2022 CCR was available online in English and Spanish.
- G. Annual Meeting: Mr. Lenton requested dates for the upcoming annual meeting. It was decided that the date will be finalized at the next board meeting.

9. Committee Reports

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

C. Real Estate: None

D. General Managers Comments: None

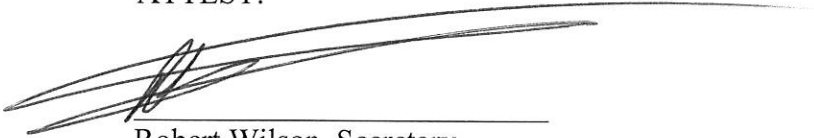
10. **Executive Session** (Operations, Personnel, Real Estate, Legal Matters)

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 5:18 p.m.



Eric Ikeda
Vice President

ATTEST:



Robert Wilson, Secretary