



BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
Annual Meeting

October 12, 2023
6:00 P.M.
AGENDA

- 1) Call to Order
- 2) Introductions of Directors and Staff
- 3) The Secretary of the board to read last year's minutes.
- 4) Motion to approve last year's minutes
- 5) Public Comment
- 6) Attorney to share results of the ballots
- 7) Motion to accept the ballot count as cast.
- 8) Adjourn Meeting



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

September 19, 2022

6:00 P.M.

Location: Company Office

ROLL CALL BOARD OF DIRECTORS

Rick Cook, President

Eric Ikeda, Vice President

Robert Wilson, Secretary – Treasurer

Leo Struiksma, Director

Cheryl Harris, Director

OTHERS PRESENT

Steve Lenton, General Manager

John Poehler, Assist. General Manager

Angelica Zepeda, Office Manager

Wesley Whitehead, Shareholder

Michele McKinney, CV Strategies

1. Call to Order
President Cook called to order the Annual Meeting of the Board of Directors at 6:00 p.m. at the company office located at 10016 Flower St. Bellflower, CA 90706.
2. Introductions were made by Steve Lenton of the Board Members and company staff.
3. Secretary Wilson presented the minutes of the September 16, 2021 Annual Meeting.
4. A motion was made by Director Harris and seconded by Director Struiksma to approve the minutes from the September 16, 2021 Annual Meeting. The motion was unanimously approved by the board; 5-0.
5. Public Comment
Wesley Whitehead asked what are the goals for the Board of Directors this year. President Cook shared Leahy Well, New Office Building, CIP Projects. Wesley Whitehead asked if this includes improvements to Woodruff Building. Mr. Steve Lenton responded this should be finalized next year. Wesley Whitehead asked if this would include showers. Mr. Steve Lenton responded that there would be showers.

6. A motion was made by Director Harris to adjourn the meeting and seconded by Director Struiksma at 6:07 p.m.

Rick Cook, Board President

ATTEST:

Robert Wilson, Secretary