



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

**October 12, 2023**

**4:30 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  
Angelica Zepeda, Office Manager  
Beatrice Eslamboly, CV Strategies  
Wesley Whitehead, Shareholder

**1. Call to Order**

President Cook called to order the regular meeting of the Board of Directors at 4:30 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 October 12, 2023**

A motion was made by Director Ikeda, seconded by Director Wilson. The motion was approved by the board; 5-0, to approve the October 12, 2023 board meeting minutes.

**4. Approve Payment of Bills**

A motion was made by Director Wilson, seconded by Director Struiksma, to approve the payment of the bills as presented. The motion was carried by the board; 5-0.

**5. Approve Financial Statement**

Not Applicable

**Public Comment**

None

**6. Discussion/Action Items**

- A. Introduction of Accounting Firm RR Services – Ricardo Rodriguez presented the review of the Annual Report. A motion was made by Director Harris, seconded by Director Ikeda, to approve the payment of the bills as presented. The motion was carried by the board; 5-0.
- B. PFOS WRD Grant - Mr. Lenton informed the board AKM is drawings plans for the proposed sites.

**7. Project Updates**

- A. Leahy Well: Mr. Lenton informed the board he was waiting for the permit.
- B. Artesia: No updates

**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: Beatrice Eslamboly, CV Strategies discussed the 2023 Fall Newsletter and distributed copies to each participant.

**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** 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 Harris and seconded by Director Wilson to adjourn the meeting at 5:30 p.m.



Rick Cook  
President

ATTEST:



Robert Wilson, Secretary