



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

November 29, 2023

5:30 P.M.

Location: Bellflower-Somerset Mutual Water Company Office

ROLL CALL BOARD OF DIRECTORS

Eric Ikeda, President

Robert Wilson, Vice President

Leo Struiksma, Secretary – Treasurer

Rick Cook, Director

OTHERS PRESENT

Steve Lenton, General Manager

Angelica Zepeda, Office Manager

Jim Champa, Lagerlof (Remote)

Mike DiSanAntonio (Remote)

Ken Sansone (Remote)

1. Call to Order

President Ikeda called to order the Special Meeting of the Board of Directors at 5:22 P.M. at the company office of Bellflower-Somerset Mutual Water Company located at 10016 E. Flower St. Bellflower, CA 90706.

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

Mr. Lenton introduced the current ongoing litigation matter between BSMWC and 3M and Dupont. Mr. Sansone and Mr. DiSanAntonio explained the details, potential outcomes and differences between proceeding with class action verses pursuing individually as a company. Dupont is expected to settle June 2024, whereas 3M is expected to settle June 2024 and April 2025. They would continue to be available for any questions throughout this hearing.

A motion was made by Director Cook and seconded Director Struiksma by to opt into Class Action Settlement Allocation under 3M and DuPont in the AFFF Multi-District Litigation No. 2873 solely. The motion was approved unanimously by the board; 4-0,

3. **Adjournment** 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 Struiksmma to adjourn the meeting at 6:00 P.M.



Eric Ikeda
Board President

ATTEST:



Leo Struiksmma, Secretary