



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

December 18, 2023

4:00 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


1. Call to Order

President Ikeda called to order the Special Meeting of the Board of Directors at 4:15 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):

After review of applications and board discussion to fill board vacancy, a motion was made by Director Wilson and seconded Director Cook to appoint Ioana Gocan as the Bellflower-Somerset Mutual Water Company board director to fill the remainder of Cheryl Harris four year term. 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 Cook and seconded by Director Struiksma to adjourn the meeting at 4:19 P.M.


Eric Ikeda
Board President

ATTEST:


Leo Struiksma, Secretary