



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

July 17, 2023

4:30 P.M.

Location: Company Office

ROLL CALL BOARD OF DIRECTORS

Eric Ikeda, Vice President

Robert Wilson, Secretary – Treasurer

Leo Struiksma, Director

OTHERS PRESENT

Steve Lenton, General Manager

Angelica Zepeda, Office Manager

Beatrice Eslamboly, CV Strategies

Wesley Whitehead, Shareholder

ABSENT

Rick Cook, President (Excused)

Cheryl Harris, Director (Excused)

1. Call to Order

Vice President Ikeda called to order the regular meeting of the Board of Directors at 4:28 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 July 17, 2023

A motion was made by Director Struiksma, seconded by Director Wilson. The motion was approved by the board; 3-0, to approve the July 17, 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; 3-0.

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; 3-0.

Public Comment

Shareholder Wesley Whitehead inquired about Director Cheryl Harris. Comment was redacted due to protecting HIPPA.

6. Discussion/Action Items

A. PFOS Workshop: Mr. Lenton informed the board of the upcoming WRD PFOS workshop for elected officials.

B. Set Date Annual Meeting: Mr. Lenton notified the board to set a date for the Annual Meeting. A motion was made by Director Wilson, seconded by Director Struiksma, to cancel the regular board meeting dates for September and October and to reschedule one regular meeting Thursday, October 12th at 4:30p.m. followed by the Annual Meeting at 6:00p.m. The motion was carried by the board; 3-0.

7. Project Updates

A. Leahy Well: Mr. Lenton informed the board the State provide an expected timeline of two months.

B. Artesia: Mr. Lenton shared the architect submit the plans to the City.

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 provided a copy of the BSMWC Communications Report to the board and the renaming “Public


Relations” to “Communications and Outreach” to be more in alignment with the goals for community engagement.

9. **Committee Reports**

- A. Personnel Committee: None
- B. Finance Committee: None
- C. Real Estate: None
- D. General Managers Comments: Mr. Lenton informed the board of two upcoming CIP projects for Home Garden and Clark.

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 Struiksma and seconded by Director Wilson to adjourn the meeting at 5:34 p.m.


Eric Ikeda
Vice President

ATTEST:


Robert Wilson, Secretary