



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

January 22, 2024

4:30 P.M.

Location: Company Office

ROLL CALL BOARD OF DIRECTORS

Eric Ikeda, President

Robert Wilson, Vice President

Leo Struiksma, Secretary – Treasurer

Rick Cook, Director

Ioana Gocan, Director

OTHERS PRESENT

Steve Lenton, General Manager

Angelica Zepeda, Office Manager

Beatrice Eslamboly, CV Strategies

Carol Rodgers, Shareholder

1. Call to Order

President Ikeda called to order the regular meeting of the Board of Directors at 4:37 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 January 22, 2024

A motion was made by Director Gocan, seconded by Director Struiksma. The motion was approved by the board; 5-0, to approve the January 22, 2024 board meeting minutes.

4. Approve Payment of Bills

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

5. Approve Financial Statement

After discussion, it was decided to hold off on approving the Financial Statement.

6. Public Comment

Shareholder Carol Rogers mentioned concerns regarding his water bill. President Ikeda let him know staff would be gathering his contact information to better assist.

7. Discussion/Action Items: None

8. Project Updates:

A. Metrorail: None

B. Leahy Well: Mr. Lenton informed the board he has not heard back from the State and would be reaching out Engineer including the Supervisor for an update.

C. Artesia Place: Director Wilson advised the board the plans were received from Architect and are expected to go before Planning Commission within 60 days.

D. PFAS/PFOS: Mr. Lenton informed the board the plans for water treatment are currently being drawn up by Engineering firm.

9. Reports:

A. Legislative: Mr. Lenton informed the board he will be joining legislative advocate along with other General Managers to Sacramento to discuss the upcoming water consumption rates and regulations.

B. Finance/Customer Service: Mrs. Zepeda notified the board that City Venture fess would terminate from 61 shareholder accounts February 29, 2024.

C. Water Quality: Mr. Lenton informed the board all water quality is up to date.

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 provided an update regarding a recent website audit and PFAS/PFOS outreach plan.

10. Committee Reports:

A. Personnel Committee: None

B. Finance Committee: None

C. Real Estate: None

D. General Managers Comments: None

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

12. **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 Struiksma to adjourn the meeting at 6:03 p.m.



Eric Ikeda
Board President

ATTEST:



Leo Struiksma, Secretary