



**BELFLOWER-SOMERSET MUTUAL WATER COMPANY
MINUTES OF ANNUAL MEETING OF THE BOARD DIRECTORS**

October 12, 2023

6:00 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

Jim Ciampa, Legal Council

Beatrice Eslamboly, CV Strategies

Wesley Whitehead, Shareholder

John Kortenhoven, Shareholder

Linda Southerlane, Shareholder

Pasana Lmano, Shareholder

1. Call to Order

President Cook called to order the Annual Meeting of the Board of Directors at 6:03 p.m. at the company office located at 10016 Flower St. Bellflower, CA 90706.

2. Introductions were made by Steve Lenton of the Board Members and company staff.

3. Secretary Wilson presented the minutes of the September 19, 2022 Annual Meeting.

4. A motion was made by Director Struiksma and seconded by Director Ikeda to approve the minutes from the September 19, 2022 Annual Meeting. The motion was unanimously approved by the board; 5-0.

5. Public Comment

Linda Southerlane asked why a new building is being proposed. President Cook responded the field staff and office are currently separated having an office would provide better customer service to the customers.

Wesley Whitehead asked if the blue prints are ready. President Cook responded draft plans were provided by architect and in review with the City Planning Department. Mr. Whitehead asked what the turn around time is. President Cook responded not at this time more details will be provided in the future.

Linda Southerlane asked if the financing was in line. President Cook responded the board and staff are exploring all options along with any potential grants.

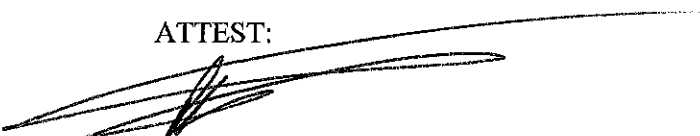
John Kortenhoven asked if there is an annual report. Mr. Lenton responded yes, an annual report is issued.

Pasana Lmano stated he had a high bill and does not have water. Mr. Lenton asked the shareholder to leave his contact information for staff to reach out to him to better assist.

6. Election results: Bellflower-Somerset Mutual Water Company legal counsel Mr. Ciampa counted the ballots, a total of 3695 ballots are needed to have a quorum. A total of 414 shares cast ballots, with no quorum met, the Board remains the same.
7. A motion was made by Director Wilson and seconded by Director Ikeda to accept the ballots count as cast. It was unanimously passed 5:0.
8. A motion was made by President Cook to adjourn the meeting and seconded by Director Struiksma at 6:21 p.m.


Rick Cook, Board President

ATTEST:


Robert Wilson, Secretary