



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

**October 21, 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

**OTHERS PRESENT**

Steve Lenton, General Manager  
Angelica Zepeda, Office Manager

**ABSENT**

Ioana Gocan, Director

**1. Call to Order**

President Ikeda called to order the regular meeting of the Board of Directors on October 21<sup>st</sup> at 4:32p.m. at the company office of Bellflower-Somerset Mutual Water Company located at 10016 Flower St. Bellflower, CA 90706.

**2. Additions to the Agenda**

**A. Election of Officers**

A motion was made by Director Cook, seconded by Director Wilson, to maintain board officers for 2025. The motion was carried by the board; 4-0.

**B. Set Dates for January and February 2025 Board Meetings**

A motion was made by Director Struiksma, seconded by Director Cook, to schedule board meeting dates as followed: Tuesday, January 21<sup>st</sup> and Tuesday, February 18<sup>th</sup> 2025. The motion was carried by the board; 4-0.

**3. Approve Minutes of the Board Meeting held September 16, 2024**

A motion was made by Director Wilson, seconded by Director Cook. The motion was approved by the board; 4-0 to approve the September 16, 2024 board meeting minutes.

**4. Approve Payment of Bills**

A motion was made by Director Struiksma, seconded by Director Wilson, to approve the payment of the bills as presented. The motion was carried by the board; 4-0.

**5. Approve Financial Statement**

A motion was made by Director Wilson, seconded by Director Cook, to postpone approval of financial statements as presented until further notice due to lack of information. The motion was carried by the board; 4-0.

**6. Public Comment**

None

**7. Discussion/Action Items:**

**A. Office Roof Replacement**

Mr. Lenton informed the board the office is in need of a new roof due to various leaks. He has received two formal bids and reaching out to final vendor for another bid. The board approved moving forward for roof replacement with lowest bid.

**8. Project Updates:**

**A. Metrorail:** Mr. Lenton informed the board BSMWC was not in attendance at the last meeting.

**B. Leahy Well:** Mr. Lenton informed the board he has been in communication with the state and is waiting for final approval.

**C. Artesia Place:** Mr. Wilson informed the board the City is working on Environmental review results.

**D. PFAS/PFOS:** Mr. Lenton informed the board the company will begin a pilot study.

**9. Reports:**

**A. Legislative:** Mr. Lenton informed the board of new legislation will be released that affects commercial and residential backflow. The Company will need to comply within 10 years.

**B. Finance/Customer Service:** Mrs. Zepeda informed the board that we are moving Accounts Payable towards ACH payments.

**C. Water Quality:** Mr. Lenton informed the board all water quality is good.

- D. Public Water Agency Group (PWAG): Mr. Lenton informed the board the quarterly meeting is tomorrow.
- E. Maintenance/Safety: Mr. Lenton informed the board all safety training is up to date.

**10. Committee Reports:**

- A. Personnel Committee: None
- B. Finance Committee: None
- C. Real Estate: None
- D. General Managers Comments: Mr. Lenton informed the board the Company conducted the Great Shake Out Exercise October 17<sup>th</sup>, 2024.

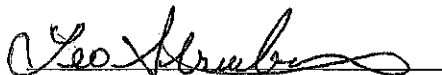
**11. Executive Session: (Operations, Personnel, Real Estate, Legal Matters):**

- 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 Cook to adjourn the meeting at 5:24 p.m.



Eric Ikeda  
Board President

ATTEST:



Leo Struikma, Secretary