



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

**November 18, 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

**1. Call to Order**

President Ikeda called to order the regular meeting of the Board of Directors on November 18<sup>th</sup> at 4:30p.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. Bellflower Blvd Service Charges**

A motion was made by Director Cook, seconded by Director Wilson, to put a lien on property if terms are not followed according to payment agreement. The motion was carried by the board; 5-0.

**3. Approve Minutes of the Board Meeting held October 21, 2024**

A motion was made by Director Cook, seconded by Director Struiksma. The motion was approved by the board; 5-0 to approve the October 21, 2024 board meeting minutes.

**4. Approve Payment of Bills**

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

**5. Approve Financial Statement**

A motion was made by Director Cook, seconded by Director Wilson, to postpone approval of financial statements as presented until future date due to lack of information. The motion was carried by the board; 5-0.

**6. Public Comment**

**7. Discussion/Action Items:**

- A. Lead Service Inventory – Mr. Lenton informed the board a Statement of Non Lead Service Line notification is available on company website meeting the U.S EPA Lead and Copper Rule Revision.
  
- B. Making Conservation a California Way of Life – Mr. Steve Lenton informed the board the company is working towards water conservation to meet the new state requirements according to AB 1668 and SB 606. On December 4<sup>th</sup>, 2024 a representative from Water View/Eagle Aerial will provide more information during an onsite presentation.

**8. Project Updates:**

- A. Metrorail: Mr. Lenton informed the board coordination for future meeting with legal counsel and Metro in underway.
  
- B. Leahy Well: Mr. Lenton informed the board the state recently required a National Sanitation Foundation (NSF) vessel be used to store chemicals prior to approval. Since receiving notification from the state the item was ordered and will arrive next week for chemical storage use.
  
- C. Artesia Place: Mr. Wilson informed the board the final plan approval is expected in the coming weeks.
  
- D. PFAS/PFOS: Mr. Lenton informed the board AKM Engineering is working on completion of design.

**9. Reports:**

- A. Legislative: None
  
- B. Finance/Customer Service: Mrs. Zepeda informed the board that the company is working with new accountant.
  
- C. Water Quality: Mr. Lenton informed the board all water quality is good.

- D. Public Water Agency Group (PWAG): Mr. Lenton informed the board of the Water Conservation initiatives.
- 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: None

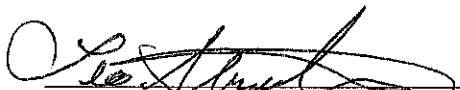
**11. Executive Session: (Operations, Personnel, Real Estate, Legal Matters):**

- 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 Cook to adjourn the meeting at 5:55 p.m.



Eric Ikeda  
Board President

ATTEST:



Leo Struiksma, Secretary