



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

**March 17, 2025**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL BOARD OF DIRECTORS**

Eric Ikeda, President

Robert Wilson, Vice President

Leo Struiksma, Secretary – Treasurer

Ioana Gocan, Director

Rick Cook, Director

**OTHERS PRESENT**

Steve Lenton, General Manager

Angelica Zepeda, Office Manager

Ian Berg, Starting Line Advisory

Wesley Whitehead, Shareholder

**1. Call to Order**

President Ikeda called to order the regular meeting of the Board of Directors on March 17<sup>th</sup> at 4:30 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**

**3. Approve Minutes of the Board Meeting held February 18, 2025**

A motion was made by Director Struiksma, seconded by Director Wilson. The motion was approved by the board; 5-0 to approve the February 18, 2025 board meeting minutes.

**4. Approve Payment of Bills**

A motion was made by Director Struiksma, 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**

Ian Berg of Starting Line Advisory presented the Financial Statement including balance sheets for December 2024. A motion was made by Director Cook, seconded by Director Wilson, to approve the Financial Statement as presented. The motion was carried by the board; 5-0.

**6. Public Comment**

Wesley Whitehead requested a status update on the Metro expansion project. Mr. Lenton said we are waiting for draft copy of agreement from attorney.

**7. Discussion/Action Items:**

- A. FY 24 Financial Review presented by Ian Berg, Starting Line Advisor.  
A motion was made by Director Cook, seconded by Director Gocan, to approve FY 24 Financial Review as presented. The motion was carried by the board; 5-0.

**8. Project Updates:**

- A. Metrorail: Mr. Lenton informed the board legal council is finalizing the agreement.
- B. Artesia Place: Mr. Wilson informed the board this item is on the agenda for the City of Bellflower at the March 17<sup>th</sup> meeting.
- C. PFAS/PFOS: Mr. Lenton informed the board the plans will be submit to the City of Bellflower in the next couple weeks.

**9. Reports:**

- A. Legislative: None
- B. Finance/Customer Service: Mrs. Zepeda informed the board, staff is working with Ian Berg to prepare for upcoming budget.
- C. Water Quality: Mr. Lenton informed the board Leahy was back online.
- D. Public Water Agency Group (PWAG): Mr. Lenton informed the board there is a meeting tomorrow.
- E. Maintenance/Safety: Mr. Lenton informed the board there have been two big leaks in the past three days.

**10. Committee Reports:**

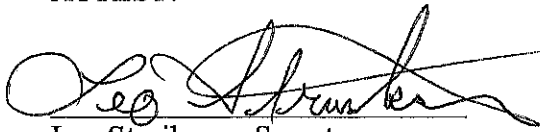
- A. Personnel Committee: None
- B. Finance Committee: None
- C. Real Estate: None
- D. General Managers Comments: None

**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 6:10 p.m.

  
Eric Ikeda  
Board President

ATTEST:

  
Leo Struiksma, Secretary