



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

April 21, 2025

4:30 P.M.

Location: Company Office

ROLL CALL BOARD OF DIRECTORS

Eric Ikeda, President

Robert Wilson, Vice President

Leo Struiksmā, Secretary – Treasurer

Ioana Gocan, Director

Rick Cook, Director

OTHERS PRESENT

Steve Lenton, General Manager (Remote)

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 April 21st at 4:29 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 March 17, 2025

A motion was made by Director Gocan, seconded by Director Struiksmā. The motion was approved by the board; 5-0 to approve the March 17, 2025 board meeting minutes.

4. Approve Payment of Bills

A motion was made by Director Cook, seconded by Director Struiksmā, 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 January and February 2025. 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 stated Congratulations to the board with the recent approval on Artesia Place at the City Planning Commission meeting. Mr. Whitehead inquired about what the next steps entail. Director Wilson commented more updates will take place in the next couple months.

7. Discussion/Action Items:

A. Water Conservation – Non functional Turf – Resolution 2025-01

Mr. Lenton presented the draft Resolution 2025-01 to the board. A motion was made by Director Cook, seconded by Director Gocan, to approve Non functional Turf -Resolution 2025-01 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 draft agreement.

B. Artesia Place: Director Wilson reiterated a comment mentioned earlier in the meeting, more updates will take place in the next couple months.

C. PFAS/PFOS: Mr. Lenton informed the board the plans will be submit to the City of Bellflower in the next couple weeks. Director Cook commented consideration in alternative location for PFOS. Staff is to review Flora Vista, and Butterfly Park rather than Chicago.

9. Reports:

A. Legislative: None

B. Finance/Customer Service: Mrs. Zepeda informed the board staff is working on meeting legislation for SB606 and SB1668, Making Conservation A Way of Life Timeline.

C. Water Quality: Mr. Lenton informed the board all samples are good.

D. Public Water Agency Group (PWAG): Mr. Lenton informed the board there is a meeting later this week.

E. Maintenance/Safety: None.

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):

Attorney Ed Olivia discussed the Metro Agreement

- 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 Cook and seconded by Director Struiksma to adjourn the meeting at 5:55 p.m.



Eric Ikeda
Board President

ATTEST:



Leo Struiksma, Secretary