



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

**August 18, 2025**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL BOARD OF DIRECTORS**

Eric Ikeda, President  
Robert Wilson, Vice President  
Rick Cook, Director  
Ioana Gocan, Director

**OTHERS PRESENT**

Steve Lenton, General Manager  
Angelica Zepeda, Office Manager  
Ian Berg, Starting Line Advisory  
Wesley Whitehead, Shareholder

**ABSENT**

Leo Struiksma, Secretary – Treasurer

**1. Call to Order**

President Ikeda called to order the regular meeting of the Board of Directors on August 18<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 July 21, 2025**

A motion was made by Director Wilson, seconded by Director Cook. The motion was approved by the board; 4-0 to approve the July 21, 2025 board meeting minutes.

**4. Approve Payment of Bills**

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

- A. Personnel Committee: None
- B. Finance Committee: Director Cook & Director Wilson will continue to meet with firms to further discuss the best investment strategies to ensure the Company's financial health remains a priority.
- C. Real Estate: None
- D. General Managers Comments: Mr. Lenton informed the board that the Company received the first PFAS settlement payment from 3M in the amount of \$579,000. Secondly staff is conducting regular operations and maintenance with night time flushing for a five (5) consecutive week period. This will conclude early September. Lastly, IT will conduct CISA, cyber security testing in the coming weeks.

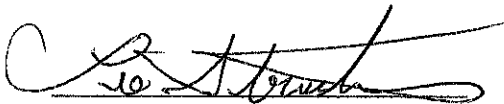
11. **Executive Session:** (Operations, Personnel, Real Estate, Legal Matters):

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 Gocan and seconded by Director Wilson to adjourn the meeting at 5:06 p.m.



Eric Ikeda  
Board President

ATTEST:



Leo Struiksma, Secretary