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

July 21, 2025
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
Ian Berg, Starting Line Advisory

1. **Call to Order**
   President Ikeda called to order the regular meeting of the Board of Directors on July 21st 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 June 16, 2025**
   A motion was made by Director Struiksma, seconded by Director Wilson. The motion was approved by the board; 5-0 to approve the June 16, 2025 board meeting minutes.

4. **Approve Payment of Bills**
   A motion was made by Director Wilson, seconded by Director Struiksma, 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 sheet for May 2025. A motion was made by Director Cook, seconded by Director Gocan, to approve the Financial Statement as presented. The motion was carried by the board; 5-0.

6. **Public Comment**
None

7. **Discussion/Action Items:**

8. **Project Updates:**
   A. Metrorail: Mr. Lenton informed the board Ed Olivo is reviewing the agreement.

   B. Artesia Place: Mr. Lenton informed the board plans are in review with the City.

   C. PFAS/PFOS: Mr. Lenton informed the board the next step will be to apply for the resubmittal with the City.

9. **Reports:**
   A. Legislative: None

   B. Finance/Customer Service: Mrs. Zepeda informed the board flyers on how to register to use Beacon – EyeOnWater to monitor water usage will be included in the August and September bills.

   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 an upcoming meeting Wednesday.

   E. Maintenance/Safety: Mr. Lenton informed the board all safety training courses are up to date.

10. **Committee Reports:**
    A. Personnel Committee: None

    B. Finance Committee: Meeting to review proposal from investment firm, Raymond James

    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 Gocan and seconded by Director Struiksma to adjourn the meeting at 6:01 p.m.

Eric Ikeda
Board President

ATTEST:

Leo Struiksma, Secretary