



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

September 16, 2024

6:30 P.M.

Location: Company Office

ROLL CALL BOARD OF DIRECTORS

Eric Ikeda, President

Robert Wilson, Vice President

Leo Struiksma, Secretary – Treasurer

Rick Cook, Director (Remote)

Ioana Gocan, Director

OTHERS PRESENT

Steve Lenton, General Manager

Angelica Zepeda, Office Manager

Beatrice Eslamboly, CV Strategies

Wesley Whitehead, Shareholder

1. Call to Order

President Ikeda called to order the Annual Meeting of the Board of Directors at 6:30 p.m. at the company office located at 10016 Flower St. Bellflower, CA 90706.

2. Introductions were made by Steve Lenton of the Board Members and company staff.

3. Secretary Struiksma presented the minutes of the October 12, 2023 Annual Meeting.

4. A motion was made by Director Wilson and seconded by Director Gocan to approve the minutes from the October 12, 2023 Annual Meeting. The motion was unanimously approved by the board; 5-0.

5. Public Comment

Wesley Whitehead inquired regarding the Annual Report to include how much water has been used per acre foot and how much the state will allow.

Mr. Lenton commented it will be included in the future.

Jeanette Makhoul asked what is the bases of the Company.

Mr. Lenton responded Bellflower-Somerset Mutual Water Company was established in 1911, serves approximately 7,300 customers and two (2) facilities including a main office and warehouse.

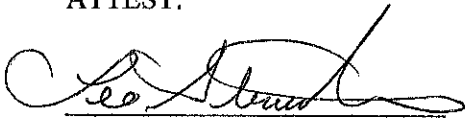
President Ikeda included the Company has five (5) active wells and shared we are one (1) Water Company out of four (4) Water Companies total that service different locations in Bellflower; Cal American, Liberty and Home Garden. President Ikeda stated that our website includes more detailed information.

6. A motion was made by President Ikeda to adjourn the meeting and seconded by Director Wilson at 6:52 p.m.

A handwritten signature in black ink, appearing to read 'Eric Ikeda', written over a horizontal line.

Eric Ikeda, Board President

ATTEST:

A handwritten signature in black ink, appearing to read 'Leo Struiksma', written over a horizontal line.

Leo Struiksma, Secretary