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

October 23, 2025
4:30 P.M.
Location: Bellflower-Somerset Mutual Water 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

1. **Call to Order**
   President Ikeda called to order the Special Meeting of the Board of Directors at 4:30 P.M. at the company office of Bellflower-Somerset Mutual Water Company located at 10016 E. Flower St. Bellflower, CA 90706.

2. **Executive Session** (Operations, Personnel, Real Estate, Legal Matters):
   A motion was made by Director Wilson and seconded Director Gocan to approve the HighRoad IT quote for Implementation of Dual Node Local Server System in the amount of $102,331. The motion was approved unanimously by the board; 5-0,

3. **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 Struiksma and seconded by Director Wilson to adjourn the meeting at 4:35 P.M.

Eric Ikeda
Board President

ATTEST:

Leo Struiksma, Secretary