



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

April 6, 2026

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

Adrian Gocan, Consultant

1. Call to Order

President Ikeda called to order the regular meeting of the Board of Directors on January 20th at 4:26 p.m. at the company office of Bellflower-Somerset Mutual Water Company located at 10016 Flower St. Bellflower, CA 90706.

2. Discussion/Action Items

- A. All board members engaged in expressing maintaining the priority of keeping the lowest rates possible for shareholders while identifying the opportunity and benefits of the new office building as a long term investment for the community.

A motion was made by Director Wilson, seconded by Director Gocan, to approve payment of the permit for Artesia Place, proceed with bid approval process and negotiations with BCC Contracting Inc and Patterson

Construction to begin construction as soon as possible. The motion was carried by the board; 5-0.

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

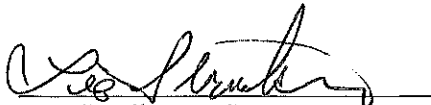
A. Artesia Place

4. **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 Wilson to adjourn the meeting at 5:35 p.m.



Eric Ikeda
Board President

ATTEST:



Leo Struik, Secretary