



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

August 17, 2020
4:30 P.M.
AGENDA

The Public may join the Board meeting
Via Teleconference:
562-521-8633
NO PIN NEEDED

1. Call to Order
2. Addition(s) to the Agenda
3. Approve the Minutes of the Regularly Scheduled Meeting of July 20, 2020
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items: No Items

Reports:

6. Legislative Updates
7. Project Updates:
 - A. Leahy Well
 - B. Courthouse Mainline Update
8. Other Reports
 - A. Water Quality:
 - B. PWAG:
 - C. Maintenance/Safety:
 - D. Watermaster Plan Update:
 - E. Public Relations:

9. Personnel Committee

10. Finance Committee

11. Real Estate Committee:

12. General Manager Comments

Executive Session: (Personnel\Finance\ Legal Matters): County System surcharge

Adjournment

Next board meeting: September 21,,2020