

BELLFLOWER-SOMERSET MUTUAL WATER COMPANY

REGULAR MEETING OF THE BOARD DIRECTORS

December 16, 2019

4:30 P.M.

AGENDA

1. Call to Order
2. Addition(s) to the Agenda
3. Approve the Minutes of the Regularly Scheduled Meeting of November 18, 2019
4. Approve Payment of Bills
5. Public Comment

**Discussion/Action Items:**

 6. Old and New Business:

1. Date change of January and February Board Meetings due to Holidays

**Reports:**

7.Legislative Updates

 8. Project Updates:

A. Leahy Well

 B. Courthouse Mainline Update

9. Other Reports

 A. Water Quality:

1. PWAG:
2. Maintenance/Safety:
3. Watermaster Plan Update:
4. Water Bill Presentation:

 10. Personnel Committee

11. Finance Committee

**Executive Session:** (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: To be Determined