



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

July 15, 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 June 17, 2019
4. Approve Payment of Bills
5. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A) Presentation by Triepismith and approval of contract for service

**Reports:**

6. Legislative Updates
6. Project Updates:
  - A. Leahy Well
  - B. Courthouse update
  - C. CB54
7. Other Reports
  - A. PWAG: Emergency Preparedness Plan
  - B. Maintenance/Safety: Sexual Harassment
8. Personnel Committee
9. Finance Committee

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

## Personnel

### Adjournment

Next board meeting: August 19, 2019