



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

July 20, 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 June 15, 2020
4. Approve Payment of Bills
5. Public Comment

**Discussion/Action Items:**

6. Old and New Business:
  - A) Presentation for the Belle Fleur development by Will Serrano
  - B) Discuss the need to hire a hydrologist to look at well sites on Rose and Artesia for future development.
  - C) Discuss and Approve the proposed agreement with the City of Bellflower for water Rights Lease and HCW1 usage

**Reports:**

7. Legislative Updates
8. Project Updates:
  - A. Leahy Well

B. Courthouse Mainline Update

9. Other Reports

A. Water Quality:

B. PWAG:

C. Maintenance/Safety:

D. Watermaster Plan Update:

E. Public Relations:

10. Personnel Committee

11. Finance Committee

12. Real Estate Committee:

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

Adjournment

Next board meeting: August 17,.2020