



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

March 16, 2020
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 February 24, 2020
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items:

6. Old and New Business:
 - A) Presentation by Adan Ortega (Cal Mutuals)
 - B) PFOS/PFOA update
 - C) Consideration of available properties

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:
10. Personnel Committee
11. Finance Committee

Executive Session: (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: April 20,,2020