



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

June 15, 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 May 18, 2020
4. Approve Payment of Bills
5. Public Comment

**Discussion/Action Items:**

6. Old and New Business:
  - A) Discuss and approve 2020-21 Budget

**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)

**Adjournment**

Next board meeting: July 20,,2020