

BELLFLOWER-SOMERSET MUTUAL WATER COMPANY

REGULAR MEETING OF THE BOARD DIRECTORS

November 18, 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 October 21, 2019
4. Approve Payment of Bills
5. Public Comment

**Discussion/Action Items:**

6. Old and New Business:

1. Discuss and approve company policy to meet requirements for SB 998
2. Discuss options of PFOS and PFOA
3. Mission Statement

**Reports:**

7.Legislative Updates

8. Project Updates:

A. Leahy Well

B. Courthouse Mainline Update

C. CB54 Renovations and Telemetry Status 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: December 16, 2019