



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

September 21, 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 August 17, 2020**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:** No Items
7. **Project Updates:**
  - A. Leahy Well
  - B. Courthouse Mainline Update
8. **Reports**
  - A. Legislative:
  - B. Finance/Customer Service
  - C. Water Quality:
  - D. Public Water Agency Group:
  - E. Maintenance/Safety:

F. Watermaster Plan Update:

G. Public Relations:

**9. Committee Reports:**

A. Personnel Committee

B. Finance Committee

C. Real Estate Committee:

D. General Manager Comments

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

Adjournment

Next board meeting: October 19,2020