

BELLFLOWER-SOMERSET MUTUAL WATER COMPANY

REGULAR MEETING OF THE BOARD DIRECTORS

October 21, 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 September 16, 2019
4. Approve Payment of Bills
5. Public Comment

**Discussion/Action Items:**

6. Old and New Business:

1. Discuss PFOS / PFOA
2. Discuss and approve company policy to meet requirements for SB 998
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. PWAG: Cross Walk for Risk and Resiliency Plan

B. Maintenance/Safety:

10. Personnel Committee

11. Finance Committee

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

Adjournment

Next board meeting: November18, 2019