



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

November 20, 2023  
4:30 P.M.  
AGENDA

- 1. Call to Order**
- 2. Addition(s) to the Agenda**
- 3. Election of Officers**
- 4. Approve the Minutes of the Regularly Scheduled Meeting of October 12, 2023**
- 5. Approve Payment of Bills**
- 6. Approve Financial Statement**
- 7. Public Comment**
- 8. Letter of Resignation**
- 9. Discussion/Action Items**
  - A. Property Lien's
  - B. 2024 January and February Board Meeting Dates
- 10. Project Updates**
  - A. Metro Rail
  - B. Leahy Well
  - C. Artesia Place
- 11. Reports**
  - A. Legislative
  - B. Finance/Customer Service
  - C. Water Quality

D. Public Water Agency Group

E. Maintenance/Safety

F. 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\Real Estate)

Adjournment

Next board meeting: December 18, 2023