



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

January 22, 2024
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 December 18, 2023**
- 4. Approve Payment of Bills**
- 5. Approve Financial Statement**
- 6. Public Comment**
- 7. Discussion/Action Items**
- 8. Project Updates**
 - A. Metrorail
 - B. Leahy Well
 - C. Artesia Place
 - D. PFAS/PFOS
- 9. 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: February 26, 2024