



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

July 17, 2023  
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 June 19, 2023**
4. **Approve Payment of Bills**
5. **Approve Financial Statement**
6. **Public Comment**
7. **Discussion/Action Items**
  - A. PFOS Workshop
  - B. Set Date Annual Meeting
8. **Project Updates**
  - A. Leahy Well
  - B. Artesia Place
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: August 21, 2023