



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

August 19, 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 July 15, 2024**
4. **Approve Payment of Bills**
5. **Approve Financial Statement**
6. **Public Comment**
7. **Discussion/Action Items**
  - A. Select Date for Annual Shareholder Meeting
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

## 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: September 16, 2024