



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

December 16, 2024
4:00 P.M.
AGENDA

1. **Call to Order**
2. **Addition(s) to the Agenda**
3. **Approve the Minutes of the Regularly Scheduled Meeting of November 18, 2024**
4. **Approve Payment of Bills**
5. **Approve Financial Statement**
6. **Public Comment**
7. **Discussion/Action Items**
 - A. Water Efficiency
 - B. 1-4 Dioxane
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: January 21, 2025