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

March 17, 2025
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 February 18, 2025**

4. **Approve Payment of Bills**

5. **Approve Financial Statement**

6. **Public Comment**

7. **Discussion/Action Items**

   A. FY 24 Financial Review presented by Ian Berg, Starting Line Advisory

8. **Project Updates**

   A. Metrorail

   B. Artesia Place

   C. 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: April 21, 2025