

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

October 20, 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 September 15, 2025
- 4. Approve Payment of Bills
- 5. Approve Financial Statement
- 6. Public Comment
- 7. Discussion/Action Items
  - A. IT Server
- 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: November 17, 2025