



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

November 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 October 20, 2025**
4. **Approve the Minutes of the Special Meeting of October 23, 2025**
5. **Approve Payment of Bills**
6. **Approve Financial Statement**
7. **Public Comment**
8. **Discussion/Action Items**
  - A. New Office Hours
  - B. Banc of California
  - C. 2026 Board Election of Officers
  - D. 2026 Board Meeting Dates January and February
  - E. AI
  - F. Franchise Agreement
  - G. Adopt Multi-Jurisdictional Hazard Mitigation Base Plan (MJHCP)- Resolution 2025-02
  - H. Investment Policy
9. **Project Updates**
  - A. Metrorail
  - B. Artesia Place
  - C. PFAS/PFOS

## 10. 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: December 15, 2025