

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

## August 18, 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 July 21, 2025
- 4. Approve Payment of Bills
- 5. Approve Financial Statement
- 6. Public Comment
- 7. Discussion/Action Items
- 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: September 15, 2025