



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

January 20, 2026
4:30 P.M.
AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Addition(s) to the Agenda**
5. **Approve the Minutes of the Regularly Scheduled Meeting of December 15, 2025**
6. **Ratify Payment of Bills**
7. **Approve Financial Statement**
8. **Public Comment**
9. **Discussion/Action Items**
10. **Project Updates**
 - A. Metrorail
 - B. Artesia Place
 - C. PFAS/PFOS
 - D. AI
11. **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: February 17, 2026