



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

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Addition(s) to the Agenda**
5. **A. Approve the Minutes of the Regularly Scheduled Board Meeting of March 16, 2026**
B. Approve the Minutes of the Special Board Meeting of April 6, 2026
6. **Ratify Payment of Bills**
7. **Approve Financial Statement**
8. **Public Comment**
9. **Discussion/Action Items**
 - A. Revisit Day/Time of Bellflower-Somerset Mutual Water Company Regular & Special Board Meetings of the Board of Directors
 - B. G & M Oil Company
 - C. AI Policy
 - D. BSMWC Urban Water Management Plan (UWMP)
10. **Project Updates**
 - A. Metrorail
 - B. Artesia Place
 - C. PFAS/PFOS

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: May 4, 2026