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

September 15, 2026
4:00 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 August 17, 2026**
   B. Approve the Minutes of the Special Board Meeting of August 21, 2026

6. **Ratify Payment of Bills**

7. **Approve Financial Statement**

8. **Public Comment**

9. **Discussion/Action Items**

   A. FY 25/26 Financial Review presented by Ian Berg of Starting Line Advisory

   B. Backflow Agreement

   C. Excessive Water Use Penalty Policy

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: October 20, 2026