



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

December 21, 2020  
4:30 P.M.  
AGENDA

The Public may join the Board meeting  
Via Teleconference:  
562-521-8633  
NO PIN NEEDED

1. **Call to Order**
2. **Addition(s) to the Agenda**
3. **Approve the Minutes of the Regularly Scheduled Meeting of November 16, 2020**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
  - A. Discuss and approve date changes for January and February Board meeting due to holidays. Suggested dates are Monday, January 25, 2020 and Monday, February 22, 2020
  - B. Discuss and approve the new Covid-19 policy to be included in our IIPP.
7. **Project Updates:**
  - A. Courthouse Mainline Update
  - B) Leahy Well
8. **Reports**
  - A. Legislative:
  - B. Finance/Customer Service

- C. Water Quality:
- D. Public Water Agency Group:
- E. Maintenance/Safety:
- F. Watermaster Plan Update:
- G. Public Relations:

**9. Committee Reports:**

- A. Personnel Committee
- B. Finance Committee
- C. Real Estate Committee:
- D. General Manager Comments

**Executive Session:** (Personnel\Finance\ Legal Matters):

Adjournment

Next board meeting: January 25,,2021