



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

November 16, 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 October 19, 2020**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Discuss and consider approval of contract with AKM for 2020 Urban Water Management Plan update for the sum of \$71,156.00
 - B. Discuss and consider approval of Financial Review or Annual Audit
 - C. Overview of 2019 Financial Review
7. **Project Updates:**
 - A. Courthouse Mainline Update
 - B. Garden House Condominium Complex Meeting
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: December 21,,2020