



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

February 22, 2021  
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 January 19, 2021**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
  - A) Presentation and discussion on Draft New Well Siting Report from Russell Kyle of Kyle Groundwater Inc.
  - B) Discuss and Approve recommendation from the Finance Committee and staff concerning the results of the fee study that was conducted
  - C) Discuss and Approve recommendations from the Finance Committee and staff concerning the recommendations found in the recently completed Master Plan.
  - D) Update on CBMWD litigation
  - E) Authorize staff to proceed with investment of Company funds with Citizens Business Bank

**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: March 15.2021