



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

January 19, 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 December 21, 2020**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
7. Presentation, discussion, and approval on the fee study conducted by NBS
8. Discuss water master plan presented by Zeki of AKM engineering.
9. Discuss and approve participation in the HMPG process.  
Staff recommends that the Board approve participation in this by authorizing the signing and approval of: 1) Letter of commitment, 2) Local match fund commitment letter, 3) Adopting the attached resolution of support, and, 4) authorizing the General Manager to take such official action as may be reasonably necessary to carry out the proposed actions of the grant application and the plan.
10. **Project Updates:**
  - A. Courthouse Mainline Update
  - B) Leahy Well

## **11. 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: February 22.2021