



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

May 17, 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 April 19, 2021**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Presentation of the Draft 21-22 Budget
 - B. Discuss and approve a 2% Rate increase to become effective January 1, 2022
 - C. Discuss and approve an increase to the Companies reserve policy
 - D. Present and approve investments with Bank of the West
 - E. Hayford track service replacements
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. 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\Real Estate):

Adjournment

Next board meeting: June 21.2021