



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

July 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 June 21,2021**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Discuss and approve date and time of annual meeting.
 1. Tentative date is September 16, 2021 at 7:00 PM
 2. On line or in person
 - B. Discuss and adopt the 2021 UWMP prepared by AKM engineering.
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: August 16, 2021