



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

August 16, 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 July 19,2021**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Adopt resolution approving the 2021 Urban Water Master Plan and the 2021 Water Shortage contingency Plan prepared by AKM engineering as presented at July 19, 2021 Board meeting.
 - B. Discussion to change the September Board meeting to Thursday September 16, 2021, at 4:30 PM.
 - C. Discuss sponsoring the Los Cerritos YMCA golf tournament.
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: September 20, 2021