



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

November 15, 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 October 19, 2021**
- 4. Approve Payment of Bills**
- 5. Public Comment**
- 6. Project Updates:**
 - A. Courthouse Mainline Update
 - B) Leahy Well:
- 7. 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: December 20, 2021