



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

December 20, 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 November 15, 2021**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:** None
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: January 17, 2021