



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

February 22, 2022
4:00 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 January 18, 2021**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Franchise Tax Agreement
7. **Project Updates:**
 - A. Courthouse Mainline Update: letter sent to the county
 - 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: March 21, 2022