



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

April 25, 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 March 21, 2022**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Poster Contest- Director's to choose the winners of the 4th – 6th grade poster finalist in our Art contest.
 - B. Capacity Fee- Discuss and approve the need for a fee study to set a capacity fee for future developments.
 - C.- AB 54- Director Training
7. **Project Updates:**
 - A. Courthouse Mainline Update:
 - B) Leahy Well:
 - C) Artesia place Property
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: May 16, 2022