



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

May 16, 2022
4:30 P.M.
AGENDA

1. **Call to Order**
2. **Addition(s) to the agenda**
3. **Approve the Minutes of the Regularly Scheduled Meeting of April 25, 2022**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Presentation of awards for Poster contest

3 rd place	Catherine S.	5 th grade	Ernie Pyle Elementary
2 nd place	Donovan M	6 th grade	Washington Elementary
1 st place	Daveney H	4 th grade	Valley Christian Elementary.
 - B. 22/23 annual Budget presented by Ian Berg
 - C. Capacity Fee
 - D. 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: June 20, 2022