



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

June 20, 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 May 16, 2022**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
  - A. Presentation by Aflac of available coverage
  - B. Discuss need for a capacity fee for new developments
  - C. Discuss and approve Resolution declaring stage 2 drought conditions
  - D. Discuss and approve Resolution for implement stage two drought rates
  - E. Discuss and approve agreement with the city of Bellflower for leased water and pumping rights.
  - F. Discuss and approve Mr. Lenton to sign agreement with SVA for design of new facilities.
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: July 18, 2022