



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

October 25, 2022  
5:00 P.M.  
AGENDA

1. **Call to Order**
2. **Addition(s) to the agenda**
3. **Approve the Minutes of the Regularly Scheduled Meeting of September 19, 2022**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
  - A. Election of Officers
  - B. Presentation by Ian Berg of 2022 Annual Financial Statement conducted by Davis Farr
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: November 21, 2022