



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

November 21, 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 October 25, 2022**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Capacity Fee
 - B. Reschedule January & February Board meeting to Tuesday, January 17th & Tuesday, February 21st
 - C. Discuss and approve operating agreement with Cal American Water
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: Communications update from CV Strategy. Introduction of new Account Manager, Beatrice Eslamboly.

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):

A. All employees received and returned October 25th 2022 - Handbook Acknowledgement

Adjournment

Next board meeting: December 19, 2022