



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

January 17, 2023
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 December 19, 2022**
4. **Approve Payment of Bills**
5. **Approve Financial Statement**
6. **Public Comment**
7. **Discussion/Action Items:**
8. **Project Updates:**
 - A. Courthouse Mainline Update:
 - B. Leahy Well:
 - C. Office Warehouse:
9. **Reports:**
 - A. Legislative:
 - B. Finance/Customer Service:
 - C. Water Quality:
 - D. Public Water Agency Group:
 - E. Maintenance/Safety:
 - F. Public Relations: Communications update from Beatrice Eslamboly, CV Strategy.

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: February 21, 2023