



**BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
SPECIAL MEETING OF THE BOARD DIRECTORS**

January 24, 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