



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

May 15, 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 April 17, 2023**
4. **Approve Payment of Bills**
5. **Approve Financial Statement**
6. **Public Comment**
7. **Discussion/Action Items**
 - A. 23/24 Annual Budget by Ian Berg & Kristi Even
 - B. Fence located at Well 615 (Rose St)
8. **Project Updates**
 - A. Leahy Well
 - B. Artesia Place
 - 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 Strategies

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: June 19, 2023