



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

June 15, 2015
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of May 18, 2015
3. Approve Payment of Bills

Discussion/Action Items:

5. Old and New Business:
 - A. Financial Review
 - B. Approve Fiscal-Year 2015-2016 Budget
 - C. Approve Sponsorship for Assembly Women Cristina Garcia
 - D. Reschedule Annual Meeting
 - G. Executive Session

Reports:

6. Projects Update:
 - A. Well 903 Rehabilitation
 - B. Leahy Well
 - C. Conversion of Billing and Financial System to Caselle
 - D. Supervisory Control and Data Acquisition (SCADA) Update
7. O & M Report
8. Executive Report
9. Directors Questions and Comments
10. Adjournment