



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

August 24, 2015
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of July 20, 2015
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Review and Approve Fiscal Year 2014 – 2015 Year End Financial Statements
 - B. Review Water Conservation Warning Letter from California State Water Resources Control Board
 - C. Executive Session

Reports:

5. Projects Update:
 - A. Leahy Well
 - B. Supervisory Control and Data Acquisition (SCADA) Update
6. O & M Report
7. Executive Report
8. Directors Questions and Comments
9. Adjournment