



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

January 25, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of December 21, 2015
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
 - B. Report from Finance Committee
 - C. Schedule Strategic Plan Meeting
 - D. Executive Session

Reports:

5. Projects Update:
 - A. Update on Well 84
 - B. Supervisory Control and Data Acquisition (SCADA) Update
 - C. Urban Water Management Plan
6. O & M Report
7. Executive Report
8. Directors Questions and Comments
9. Adjournment