



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

May 16, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of April 18, 2016
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
 - B. Approve Purchasing of Property, Causality and Workers Compensation Insurance through California Mutual Joint Powers Risk and Management Insurance Authority.
 - C. Adopt Resolution 5-16-2016 Establishing a Water Conservation and Water Shortage Contingency Plan
 - D. Approve entering into the Certificate of Deposit Account Registry Service (CDARS) program with Bank of the West
 - E. Request for Proposal from City of Bellflower for the Purchase of the Bellflower Municipal Water System

Reports:

5. Finance Committee
6. Personnel Committee
7. Projects Update:
 - A. Update on Well 84 Virgil & Ivey
 - B. Update on Well 87 Mapledale
 - C. Supervisory Control and Data Acquisition (SCADA) Update
 - D. Surge Tank Inspections

8. Executive Session (Personnel Matter)

9. Directors Questions and Comments

10. Adjournment