



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

August 29, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of July 18, 2016
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Review of Financials
 - B. Leahy Well
 - C. Approve Time Change of Annual Meeting From 7:00 PM to 4:30 PM
 - D. Approve Date Change for November Board Meeting from November 21, 2016 to November 14, 2016

Reports:

6. Finance Committee
7. Personnel Committee
8. Projects Updates
9. Executive Session (Personnel Matters)
10. Directors Questions and Comments

Adjournment