



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

November 14, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of October 17, 2016
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Review of Financials
 - B. State Water Resources Control Board Sanitary Survey Report
 - C. Senate Bill 814
 - D. Review Dates for December, January and February Board Meetings

Executive Session (Personnel Matters)

Reports:

6. Finance Committee
7. Personnel Committee
8. Projects Updates
 - A. Palo Verde and Borwick

Adjournment