



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

January 23, 2017  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of December 19, 2016
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A. Review of Financials
  - B. Approve Appointment of Interim Executive Director
  - C. Update on the Construction of Leahy Well
  - D. Update on Rate Study
  - E. Letter of Thanks from Philippines Association of Water Districts

**Executive Session:** (Personnel Matters)

**Reports:**

6. Finance Committee
7. Personnel Committee
8. Project Updates

Adjournment