



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

April 17, 2017
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of March 20, 2017
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Respond to Paul Feilberg with decision concerning his request for reduced amount of water rights required for his project on Ramona St.
 - B. Discuss and approve a set price of Water Right Purchases by developers.
 - C. Approve Agreement with Harmon Homes, Inc, Agent Larry Harmon, to list for Sale the Companies Single Family Resident

Reports:

6. Project Updates:
 - a. Leahy Well
 - b. SCADA
 - c. Waste Discharge Modifications
 - d. Well 84
7. Personnel Committee
8. Finance Committee
 - a. Review of Financials

Executive Session: (Personnel Matters)

Adjournment