



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

May 15, 2017  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of April 17, 2017
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A. Adopt Conflict of Interest Policy
  - B. Empty seat on California Association of Mutual Water Companies board

**Reports:**

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

**Executive Session: (Personnel Matters)**

Adjournment