



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

September 18, 2017
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of August 21, 2017
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Cal Am Agreement
 - B. BHGWC water rights and agreement
 - C. Update on Calif. Assoc. of Mutual Water co meeting
 - D. Reschedule board meeting dates for Jan. and Feb 2018

Reports:

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

Executive Session: (Personnel Matters)

- A) Lease Water Rights
- B) Update on Potential litigation

C) Muni Samples

D) Discuss and review "County water" surcharge

Adjournment