



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

October 16, 2017
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of September 18, 2017
3. Approve the Minutes of the Special Meeting of September 21, 2017
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Review and approve the Cal Am Agreement
 - B. City of Bellflower Water Rights
 - C. Rowland Water Rights / WRD storage

Reports:

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

Executive Session: (Personnel Matters)

- A) Christmas Bonus

Adjournment