



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

January 22, 2017

4:30 P.M.

AGENDA

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

Discussion/Action Items:

5. Old and New Business:
 - A) California Association of Mutual water Companies
 - B) Cal Am Update

Reports:

6. Project Updates:
 - A. Leahy Well
 - B. SCADA
 - C. L. A. County parking structure
 - D. Central Basin- proposed charge by customer
7. Personnel Committee
8. Finance Committee
 - A. Review of Financials

Executive Session: (Personnel Matters)

Adjournment