



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

February 22, 2018  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of January 22, 2018
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A) California Association of Mutual Water Companies
  - B) Central Basin- Proposed Charge by Customer

**Reports:**

6. Project Updates:
  - A. Leahy Well
  - B. SCADA
  - C. L. A. County parking structure
7. Personnel Committee
8. Finance Committee
  - A. Review of Financials

**Executive Session:** (Personnel Matters)

Adjournment