

Rick Cook – President  
Leo Struiksma – Vice-President  
Jerry Larsen – Secretary  
Cheryl Harris – Member  
Eric Ikeda - Member



10016 E. Flower St., Bellflower  
www.bsmwc.com

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

April 16, 2018  
4:30 P.M.

1. Call to Order
2. Additions/Deletions/Adjustments to the Agenda
3. Public Comment
4. Approve Minutes of Regular Meeting of March 19, 2018
5. Approve Payment of Bills
6. Informational Reports
  - A. Written Communications
  - B. Emergency Preparedness Coordinator (Mike Holmes, Emergency Preparedness Coordinator, Public Water Agencies Group [PWAG])
  - C. Supervisory Control and Data Acquisition Project (Steve Lenton)
7. Discussion/Action Items
  - A. Update on Leahy Well Construction (Robert Cheng)
  - B. Update on Bellflower Courthouse Parking Lot Water Line Relocation (Robert Cheng)
8. Personnel Committee
9. Finance Committee
  - A. Review of Financial Statements
10. Staff Reports
  - A. General Manager
  - B. Other

**Executive Session:** (Personnel Matters)

Adjournment, next regular Board meeting – May 21, 2018, 4:30 p.m.